

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES
June 22, 2010

Chairman Whalen called the meeting to order at 6:51 pm.

Members present: Whalen, Day, Zastrow, Blaska, Dawson, Ald. Kohlenberg and Mayor Daley

Staff present: Gard, Duffy and Coenen

Others present: Aids. Hall, Slattery and Miller

New Business:

A. Discussion/Action: Establish new date & time for meetings

CDA discussed establishing a new date/time for the monthly meetings, and decided to keep the meetings scheduled as is – Third Thursday of each month at 6:00 pm.

Aids. Hall, Slattery and Miller left at 6:55 pm.

Motion by Zastrow to convene into Closed Session; second by Blaska. Motion carried 7-0.
Closed Session convened at 6:56 pm.

Closed Session per §19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Rockwell Development)

Motion by Blaska to returned to Open Session; second by Daley. Motion carried 7-0. Open Session reconvened at 8:35 pm.

Motion by Kohlenberg to adjourn; second by Blaska. Motion carried 7-0. The meeting adjourned at 8:35 pm.

Diane Coenen, City Clerk