

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
JULY 08, 2022**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Friday, July 08, 2022, online utilizing the Zoom app and in person at the City Hall Council Chambers; W63 N645 Washington Avenue.

Mayor O’Keefe called the meeting to order at 10:00 a.m.

Roll Call: Present: Mayor Mike O’Keefe, Council Member Jack Arnett, James Roemer, Eric Stelter, Mark O’Neill, Dale Lythjohan

Excused: Eric Arvold

Also Present: City Administrator Mikko Hilvo, Attorney Michael Herbrand, City Clerk Tracie Sette, P2 Developer Robert Bach and Attorney Jacques Condon

STATEMENT OF PUBLIC NOTICE

At Mayor O’Keefe’s request, City Clerk Tracie Sette verified that notice of this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

APPROVAL OF MINUTES

A motion was made by Eric Stelter, seconded by Council Member Arnett, to approve the June 30, 2022 Community Development Authority minutes. Motion carried without a negative vote with Eric Arvold excused.

ADJOURNMENT - CLOSED SESSION

A motion was made by Council Member Arnett, seconded by Eric Stelter, to adjourn to Closed Session at 10:04 a.m. pursuant to State Statute 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Specifically discussed was review of Lease Agreement and Tax Incremental Finance Agreement for Fox Run Development project located at N49 W6337 Western Road. Motion carried on a roll call vote with Mayor O’Keefe, Council Member Arnett, Eric Stelter, James Roemer, Dale Lythjohan and Mark O’Neill voting in favor with Eric Arvold excused.

RECONVENE TO OPEN SESSION

Open Session reconvened at 11:35 a.m..

DISCUSSION AND POSSIBLE ACTION ON LEASE AGREEMENT FOR FOX RUN DEVELOPMENT PROJECT LOCATED AT N49 W6337 WESTERN ROAD

No action was taken.

DISCUSSION AND POSSIBLE ACTION ON TAX INCREMENTAL FINANCE AGREEMENT FOR FOX RUN DEVELOPMENT PROJECT LOCATED AT N49 W6337 WESTERN ROAD

No action was taken

ADJOURNMENT

A motion made by Council Member Arnett, seconded by Eric Stelter, to adjourn the meeting at 11:36 a.m. Motion carried without a negative vote with Eric Arvold excused.

Tracie Sette
City Clerk