

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
JUNE 30, 2022**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Thursday, June 30, 2022, online utilizing the Zoom app.

Mayor O’Keefe called the meeting to order at 2:00 p.m.

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

Also Present: City Administrator Mikko Hilvo, Attorney Michael Herbrand, Deputy City Clerk Amy Kletzien

STATEMENT OF PUBLIC NOTICE

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

COMMENTS AND SUGGESTIONS FROM CITIZENS – None

ADJOURNMENT - CLOSED SESSION

A motion was made by James Roemer, seconded by Mark O’Neill, to adjourn to Closed Session at 2:04 p.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 and Eric Arvold excused.

RECONVENE TO OPEN SESSION

Open Session reconvened at 3:18 pm.

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

No action taken.

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

No action taken.

ADJOURNMENT

A motion made by Council Member Jack Arnett, seconded by Eric Stelter, to adjourn the meeting at 3:20 p.m. Motion carried without a negative vote.

Amy Kletzien, MMC/WCPC – Deputy City Clerk