

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
March 5, 2021**

**CDA20210305-1
UNAPPROVED**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held online on Friday, March 5, 2021, utilizing the Zoom app.

Mayor O'Keefe called the meeting to order at 9:00 a.m.

Roll Call: Present - Mayor Michael O'Keefe, Council Member Jack Arnett, Dale Lythjohan, Joe Kassander, Eric Stelter, Eric Arvold, Mark O'Neill

Also Present - City Administrator Mikko Hilvo, Attorney Michael Herbrand, City Clerk Tracie Sette, Council Member Pat Thome

STATEMENT OF PUBLIC NOTICE

At Mayor O'Keefe's request, City Clerk 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 and seconded by Joe Kassander to approve the February 12, 2021 Community Development Authority meeting minutes. Motion carried without a negative vote.

ADJOURNMENT - CLOSED SESSION

A motion was made by Dale Lythjohan and seconded by Joe Kassander to adjourn to closed session at 9:03 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 the Hwy 60 Business Park Land Development Contract and approval of the February 12, 2021 closed session minutes. Motion carried unanimously on a roll call vote with Mayor O'Keefe, Council Member Arnett, Dale Lythjohan, Joe Kassander, Eric Stelter, Eric Arvold, and Mark O'Neill voting in favor.

RECONVENE TO OPEN SESSION

Open Session reconvened at 10:01 a.m.

ADJOURNMENT

Motion made by Council Member Arnett and seconded by Dale Lythjohan to adjourn the meeting at 10:04 a.m. Motion carried without a negative vote.

Tracie Sette
City Clerk