



**CITY OF CEDARBURG
A MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY
MONDAY, OCTOBER 13, 2025 – 6:30 PM**

A meeting of the Community Development Authority, City of Cedarburg, Wisconsin, will be held on Monday, October 13, 2025 at 6:30 PM. This meeting will be held in-person at City Hall, W63 N645 Washington Avenue, Cedarburg, WI., on the second floor, Council Chambers.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS AND SUGGESTIONS FROM CITIZENS
5. APPROVAL OF MINUTES
 - A. Approval of May 13, 2025 Community Development Authority minutes
6. ADJOURN TO CLOSED SESSION
 - A. It is anticipated the Community Development Authority will adjourn to closed session pursuant to State Statute 19.85(1)(e) to deliberate or negotiate the purchase of public property, the investment of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to be discussed is item 6.A.2
 - 1) Approval of May 13 Closed Session minutes
 - 2) Discussion on potential purchase of Lot 5 in the Hwy 60 Business Park by Egan Gardner Development.
7. RECONVENE TO OPEN SESSION
 - A. Discussion and possible action on potential purchase of Lot 5 in the Hwy 60 Business Park by Egan Gardner Development.
8. ADJOURNMENT

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information.

City of Cedarburg is committed to providing access, equal opportunity and

reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities. To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: cityhall@cityofcedarburg.wi.gov.

MEMBERS – PLEASE NOTIFY CITY CLERK'S OFFICE IF UNABLE TO ATTEND THIS MEETING.

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
MAY 13, 2025
CLOSED SESSION**

**CDA20250513-1
UNAPPROVED**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, May 13, 2025, at Cedarburg City Hall, W63N645 Washington Avenue, Council Chambers, second floor, and online utilizing the Zoom app.

Mayor Patricia Thome called the meeting to order at 7:00 p.m.

Roll Call: Present: Mayor Patricia Thome, James Roemer, Eric Stelter, Mary Kay Bourbulas

Excused: Council Member Melissa Bitter, Eric Arvold, Mark O'Neill

Also Present: City Administrator Mikko Hilvo, City Attorney Michael Herbrand,
City Clerk Tracie Sette

ADJOURNMENT TO CLOSED SESSION

A motion was made by Mary Kay Bourbulas, seconded by Eric Stelter, to adjourn to closed session at 7:03 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 a Letter of Intent for the purchase of property in the Hwy 60 Business Park. Motion carried on a roll call vote with James Roemer, Eric Stelter, Mary Kay Bourbulas, and Mayor Thome voting in favor, and Eric Arvold, Mark O'Neill, and Council Member Bitter excused.

APPROVAL OF CLOSED SESSION MINUTES FROM OCTOBER 31, 2023 COMMUNITY DEVELOPMENT AUTHORITY MEETING

A motion was made by Eric Stelter, seconded by Mayor Thome, to approve the Closed Session meeting minutes from October 31, 2023. Motion carried without a negative vote with Eric Arvold, Mark O'Neill, and Council Member Bitter excused.

DISCUSSION ON A LETTER OF INTENT FOR THE PURCHASE OF PROPERTY IN THE HWY 60 BUSINESS PARK

A discussion ensued regarding the details of a Letter of Intent to purchase a lot in the Hwy 60 Business Park.

RECONVENE TO OPEN SESSION

Open Session reconvened at 7:46 p.m.

ADJOURNMENT

The meeting adjourned at 7:47 p.m.

Tracie Sette,
City Clerk