



**CITY OF CEDARBURG
A MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY
THURSDAY, MARCH 19, 2026 – 6:30 PM**

A meeting of the Community Development Authority, City of Cedarburg, Wisconsin, will be held on Thursday, March 19, 2026 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

A. Mayor Patricia Thome, Council Member Melissa Bitter, Eric Stelter, Mark O'Neill, Eric Arvold, James Roemer, Mary-Kay Bourbulas

3. STATEMENT OF PUBLIC NOTICE

4. COMMENTS AND SUGGESTIONS FROM CITIZENS

5. APPROVAL OF MINUTES

A. Approval of October 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 October 13, 2026 Closed Session minutes.

2) Discussion on Letter of Intent for Lot 1 in the Hwy 60 Business Park.

7. RECONVENE TO OPEN SESSION

A. Discussion and possible action on Letter of Intent for Lot 1 in the Hwy 60 Business park.

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
October 13, 2025

1. CALL TO ORDER

Mayor Thome called the meeting to order at 6:30 p.m.

2. ROLL CALL

Present: Mayor Patricia Thome, Council Member Melissa Bitter, Eric Stelter, Mary Kay Bourbulas

Excused: Eric Arvold, James Roemer, Mark O'Neill

3. STATEMENT OF PUBLIC NOTICE

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

4. COMMENTS AND SUGGESTIONS FROM CITIZENS

None

5. APPROVAL OF MINUTES

A. Approval of May 13, 2025 Community Development Authority minutes

A motion was made by Eric Stelter, seconded by Mary Kay Bourbulas, to approve the May 13, 2025 Community Development Authority minutes. Motion carried without a negative vote with Eric Arvold, James Roemer, and Mark O'Neill excused.

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

A motion was made by Mary Kay Bourbulas, seconded by Eric Stelter, to adjourn to Closed Session at 6:31 p.m. 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. Motion carried on a roll call vote with Thome, Bitter, Stelter, and Bourbulas voting in favor, and Arvold, Roemer and O'Neill excused.

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

Open Session reconvened at 6:52 p.m.

- A. Discussion and possible action on potential purchase of Lot 5 in the Hwy 60 Business Park by Egan Gardner Development.

No action was taken by the Community Development Authority.

8. ADJOURNMENT

A motion was made by Eric Stelter, seconded by Council Member Bitter, to adjourn the meeting at 6:52 p.m. Motion carried without a negative vote with Eric Arvold, James Roemer, and Mark O'Neill excused.

[MIN_SIGNATURES]