

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
SEPTEMBER 12, 2022**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, September 12, 2022, online utilizing the Zoom app.

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, Eric Arvold, and Dale Lythjohan (10:12 a.m.)

Also Present: City Administrator Mikko Hilvo, Attorney Michael Herbrand, City Clerk Tracie Sette, Curt Pitzen of Newmark Knight, and Jason Luther of the Luther Group

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 Eric Arvold, to approve the September 6, 2022 Community Development Authority minutes. Motion carried without a negative vote with Dale Lythjohan excused.

ADJOURNMENT - CLOSED SESSION

A motion was made by Council Member Arnett, seconded by Mayor O'Keefe, to adjourn to Closed Session at 10:02 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 purchase and sale agreement for Lot #1 in the Hwy 60 Business Park. Motion carried on a roll call vote with Mayor O'Keefe, Council Member Arnett, Eric Stelter, James Roemer, Eric Arvold, and Mark O'Neill voting in favor with Dale Lythjohan excused.

RECONVENE TO OPEN SESSION

Open Session reconvened at 11:26 a.m.

DISCUSSION AND POSSIBLE ACTION ON PURCHASE AND SALE AGREEMENT FOR LOT #1 IN THE HWY 60 BUSINESS PARK

No action was taken by the Committee.

ADJOURNMENT

A motion made by Council Member Arnett, seconded by James Roemer, to adjourn the meeting at 11:28 a.m. Motion carried without a negative vote.

Tracie Sette, City Clerk