

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
SEPTEMBER 7, 2021**

**CDA20210907-1
UNAPPROVED**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, September 7, 2021, in person at City Hall, W63 N645 Washington Avenue, Cedarburg, WI second floor Council Chambers and online utilizing the Zoom app.

Mayor O'Keefe called the meeting to order at 6:15 p.m.

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

Excused – Eric Arvold and James Roemer

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

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 Dale Lythjohan to approve the August 24, 2021, Community Development Authority meeting minutes. Motion carried without a negative vote with James Roemer and Eric Arvold excused.

ADJOURNMENT TO CLOSED SESSION

A motion was made by Council Member Arnett to adjourn to closed session at 6:18 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, seconded by Dale Lythjohan and carried by roll call vote with Mayor O'Keefe, Council Member Arnett, Dale Lythjohan, Eric Stelter and Mark O'Neill voting aye. James Roemer and Eric Arvold were excused. Specifically discussed was a possible Developer's Agreement for Scott Pump Site.

RECONVENE TO OPEN SESSION

The meeting reconvened at 7:26 p.m.

ADJOURNMENT

Motion made by Council Member Jack Arnett and seconded by Mayor O'Keefe to adjourn the meeting at 7:27 p.m. Motion carried without a negative vote with Eric Arvold and James Roemer excused.

Tracie Sette
City Clerk