

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
AUGUST 15, 2023**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, will be held on **Tuesday, August 15, 2023 at 7:00 p.m.** The meeting will be held online utilizing the zoom app and in-person at City Hall, W63 N645 Washington Avenue, Cedarburg, WI., on the second floor, Council Chambers. The meeting may be accessed by clicking the following link:
<https://us02web.zoom.us/j/86402197932>

AGENDA

1. **CALL TO ORDER** – Mayor Mike O’Keefe
2. **ROLL CALL** - Present: Mayor Mike O’Keefe, Dale Lythjohan, James Roemer, Eric Stelter, Eric Arvold, Mark O’Neill, Council Member James Fitzpatrick

Also Present: City Administrator Mikko Hilvo, City Attorney Michael Herbrand, City Clerk Tracie Sette
3. **STATEMENT OF PUBLIC NOTICE**
4. **COMMENTS & SUGGESTIONS FROM CITIZENS**** Comments from citizens on a listed agenda item will be taken when the item is addressed by the Board. At this time individuals can speak on any topic not on the agenda for up to 5 minutes, time extensions at the discretion of the Chairperson. No action can be taken on items not listed except as a possible referral to committees, individuals or a future Community Development Authority agenda item.
- *5. **APPROVAL OF MINUTES** – July 18, 2023 Community Development Authority Meeting
6. **NEW BUSINESS**
 - A. Discussion and possible action on a potential hotel to be located on Pioneer Road
 1. Presentation by Lighthouse Hospitality Group
 2. TID presentation and discussion by Ehlers
7. **ADJOURN TO CLOSED SESSION**

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 purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, more specifically, item 6.B.

- A. Approval of Closed Session minutes from July 18, 2023 Community Development Authority meeting

B. Discussion on amendment to Developers Agreement for Amcast

8. RECONVENE TO OPEN SESSION

9. ADJOURNMENT

*Information attached for Board members; available through the City Clerk's office**

Individual Council Members may attend the above meeting. It is possible that such attendance may constitute a meeting of the City Council or any of its committees pursuant to State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke Meeting, but is given solely to comply with the notice requirements of the open meeting law.

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@ci.cedarburg.wi.us.

08/10/23 tas