

COMMUNITY DEVELOPMENT AUTHORITY

Monday, May 15, 2017

The Community Development Authority met in the Common Council Chambers of the Glendale City Hall, 5909 North Milwaukee River Parkway.

The meeting was called to order by the Chairman, Bryan Kennedy at 7:01 a.m.

Roll Call: Present: Mr. Bryan Kennedy, Mr. Jim Daugherty, Mrs. Tomika Vukovic, Mr. Peter Brennan, Mr. Donald Voith, and Mr. Joshua Wadzinski. Absent: Mr. Walter Wilson.

Other Officials Present: Rachel Reiss, City Administrator; John Fuchs, City Attorney; and Shawn Lanser, Deputy City Administrator.

OPEN MEETING NOTICE.

The City Administrator advised that in accordance with the Open Meeting Law the City's official newspaper was advised on Thursday, May 11, 2017, of the date of this meeting, that the agenda was posted on the official bulletin board of City Hall, the general public in the Municipal Building and the Police Department, and those persons who those persons who requested were sent copies of the agenda.

Appointment of Executive Director/Secretary of the Community Development Authority

Motion was made by Mr. Voith, seconded by Mr. Brennan, to appoint Rachel Reiss as the Executive Director/ Secretary. Ayes: Mr. Kennedy, Daugherty, Brennan, Voith, Wadzinski and Mrs. Vukovic. Noes: None. Absent: Wilson. Motion carried unanimously.

Convene to closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberation the investment of public funds as bargaining reasons require a closed session. Bayshore Town Center.

Motion was made by Mr. Voith, seconded by Ald. Vukovic, to convene to closed session per section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberation the investment of public funds as bargaining reasons. Ayes: Mr. Kennedy, Daugherty, Brennan, Voith, Wadzinski and Mrs. Vukovic. Noes: None. Absent: Wilson. Motion carried unanimously.

Reconvene to open session and regular order of business.

Motion was made by Mr. Voith, seconded by Mr. Wadzinski, to reconvene in Open Session. Ayes: Mr. Kennedy, Daugherty, Brennan, Voith, Wadzinski and Mrs. Vukovic. Noes: None. Absent: Wilson. Motion carried unanimously.

Possible consideration of amending the developer agreement for Bayshore Town Center.

No action was necessary.

ADJOURNMENT.

There being no further business, motion was made by Mr. Brennan, seconded by Ms. Vukovic, to adjourn the meeting. Ayes: Mr. Kennedy, Daugherty, Brennan, Voith, Wadzinski and Mrs. Vukovic. Noes: None. Absent: Wilson. Motion carried unanimously and adjournment of the Community Development Authority was ordered at 7:59 a.m. until the call of the Chair.

Rachel A. Reiss
Executive Director

Recorded: May 16, 2017