

COMMUNITY DEVELOPMENT AUTHORITY

November 7, 2018

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 Mayor Bryan Kennedy at 6:00 p.m.

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

Other Officials Present: Rachel Reiss, Executive Director; John Fuchs, City Attorney

OPEN MEETING NOTICE

The Executive Director advised that in accordance with the Open Meeting Law the City's official newspaper was advised on Thursday, November 1, 2018, 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.

Approval of the minutes of meeting held on July 9, 2018

Motion was made by Mrs. Vukovic, seconded by Mr. Daugherty, to approve the minutes of meeting held on July 9, 2018 as presented. Ayes: Mr. Kennedy Mr. Daugherty, Mrs. Vukovic, Mr. Brennan, Mr. Wadzinski. Absent Mr. Shorts and Mr. Voith: Motion carried.

Review and Approval of Attorney Services from H. Stanley Riffle.

Motion was made by Mr. Brennan, seconded by Mr. Wadzinski, to approve the contracting of services with Attorney H. Stanley Riffle. Ayes: Mr. Kennedy Mr. Daugherty, Mrs. Vukovic, Mr. Brennan, Mr. Wadzinski. Absent Mr. Shorts and Mr. Voith: Motion carried.

Convene to Closed Session

Motion was made by Mr. Brennan, seconded by Mr. Daugherty to convene to closed session per Section 19.85(1)(e) of the Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session. (Discussion with legal counsel re: status of the renegotiation of Bayshore Development Agreement.). Ayes: Mr. Kennedy Mr. Daugherty, Mrs. Vukovic, Mr. Brennan, Mr. Wadzinski, Mr. Shorts. Absent and Mr. Voith: Motion carried.

A closed session of approximately 30 minutes was conducted where the Community Development Authority discussed the renegotiation of Bayshore Development Agreement.

Re-convene to Open Session and Regular Order of Business

Motion was made by Mrs. Vukovic, seconded by Mr. Daugherty to reconvene to open session Ayes: Mr. Kennedy Mr. Daugherty, Mrs. Vukovic, Mr. Brennan, Mr. Wadzinski, Mr. Shorts. Absent and Mr. Voith: Motion carried.

ADJOURNMENT

There being no further business, motion was made by Mr. Shorts, seconded by Mr. Brennan, to adjourn the meeting. Ayes: Mr. Kennedy Mr. Daugherty, Mrs. Vukovic, Mr. Brennan, Mr. Wadzinski, Mr. Shorts. Absent and Mr. Voith: Motion carried. Motion carried and adjournment of the Community Development Authority was ordered at 6:06 p.m.

Rachel Reiss
Executive Director

Recorded: November 8, 2018