



MINUTES
Tuesday, January 24, 2012
5:00 PM – CDA Board of Directors
2nd Floor, Cravath Lakefront Room
Cravath Lakefront conference Room
312 W. Whitewater Street
Whitewater, WI 53190

1. Call to order and roll call

The meeting was called to order at 5:00 p.m. by Vice-Chair Knight. Members present: Donna Henry, Jim Allen, Jim Stewart and Jeff Knight. Tom Miller appeared at 5:05 p.m. Excused: Patrick Singer and Larry Kachel. Others present: Robert Young, Mike Van den Bosch and Kevin Brunner.

2. Approval of the Agenda

It was moved by Allen, seconded by Stewart to approve the agenda as presented.
Approved.

3. Convene to Closed Executive Session Pursuant to Wisconsin State Statute 19.85 (1) (c) to “consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

Item to be discussed: Discussion of CDA Director position, current candidates, and future direction.
At approximately 5:30 p.m. the CDA will reconvene in open session.

It was then moved by Stewart, seconded by Allen to convene to closed executive session pursuant to Wisconsin State Statute 19.85 (1) (c) to “consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Roll Call Vote. Ayes: Henry, Allen, Knight, Stewart. Noes: None.

The meeting was convened to closed session at 5:04 p.m.

During the closed executive session a discussion of the CDA Director position the current candidates for the position and future direction regarding the search and screen process were discussed.

At approximately 5:55 p.m. it was moved by Knight, seconded by Allen to reconvene in open session. Roll Call Vote. Ayes: Henry, Allen, Knight, Stewart, Miller.

4. Possible direction regarding CDA Director position and hiring process.

The Board requested that Brunner and Knight facilitate a meeting with Bud Gayhart, Dennis Heling, Mike Van den Bosch and Kristin Fish of Redevelopment Resources to discuss the CDA Director position and related responsibilities. In addition, the Board requested that all candidates for the position that have previously applied be informed that the CDA is taking no action and has decided to reopen the recruitment selection process and will be announcing how that process will take place over the next several weeks.

5. Adjournment

It was then moved by Stewart, seconded by Allen to adjourn. Meeting adjourned at 6:00 p.m.

Kevin Brunner, City Manager
Recording Secretary