

**Whitewater Community Development Authority
Joint Meeting With Whitewater City Council
Meeting Minutes
June 28, 2016**

1. Call to order and roll call.

The meeting was called to order by Chair Jeffery Knight at 6:00 p.m. The meeting was held at the Innovation Center, Room 105, located at 1221 Innovation Drive, Whitewater, WI 53190

Present: Knight, Allen, Henry, Kachel, Parker, Singer

Absent: Winship

Other Elected Officials: Whitewater City Council

Also: Patrick Cannon (CDA Executive Director), Cameron Clapper (City Manager), Wallace McDonnell (City Attorney), Doug Saubert (City Finance Director), Michele Smith (City Clerk), Bradley Viegut (RW Baird)

2. HEARING OF CITIZEN COMMENTS. *No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.*

None

3. Approval of agenda

No Action was taken on this item

4. Adjourn to closed session per Wisconsin State Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

a. **Discussion of the City of Whitewater offering incentives for a grocery store to locate in the City of Whitewater**

b. **Discussion of purchasing property located at 1260 W. Main St. (old Sentry Grocery Store)**

Motion was made to move into closed session and allow Brad Viegut, Mitch Eveland and staff to attend

Knight (1); Kachel (2)

Aye: Allen, Henry, Kachel, Parker, Singer, Knight

Nay: None

5. Reconvene into open session to take action on closed session items as needed.

Motion was made to return into open session

Allen (1); Parker (2)

Aye: All via voice vote (6)

Nay: None

In open session, the following statement was made by CDA Chairperson Jeff Knight actions were taken:

The City Council and Community Development Authority have directed the City Manager (Cameron Clapper) and CDA Executive Director (Patrick Cannon) to continue to recruit a grocery store for the City of Whitewater.

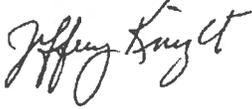
6. Future agenda referrals.
None

7. Adjourn.

Motion was made to adjourn at 8:10PM
Allen (1); Parker (2)
Aye: All via voice vote (4)
Nay: None

The minutes were reviewed and approved by the CDA at its meeting on: 7/28/2016

Jeffery Knight
Chairperson



Patrick Cannon
Recorder