



MINUTES – SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: Monday, July 12, 2021
Time: 5:30 P.M.
Location: Virtual

Members Present: Allen, Dawsey-Smith, Kachel, Gleason, Singer.

Members Excused: Meyer

Staff Present: Cathy Anderson (CDA Executive Director)

1. **CALL TO ORDER AND ROLL CALL.:** Singer called the Meeting to order at 5:33 p.m..
2. **APPROVAL OF AGENDA.** Moved by Allen and seconded by Dawsey-Smith to approve the Agenda as presented. AYES: All by voice vote; NOES: None; ABSENT: Meyer.
3. **ADJOURN TO CLOSED SESSION.** 5:34 p.m. Moved by Allen and seconded by Dawsey-Smith to adjourn into 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". AYES: Allen, Dawsey-Smith, Kachel, Gleason, Singer; NOES: none; ABSENT: Meyer.
 - a. Deliberating Master Vacant Land Listing Contract with H2C Commercial Real Estate Services LLC for marketing City-owned properties.Moved by Dawsey-Smith and seconded by Kachel to reconvene into open session. AYES: All by voice vote (5); NOES: None; ABSENT: Meyer.
4. **RECONVENE INTO OPEN SESSION.** (6:02 p.m.) Moved by Allen and seconded by Gleason to enter into a Master Listing Contract with H2C Commercial Real Estate Services LLC pending review by City Attorney Wallace McDonell. AYES: Allen, Dawsey-Smith, Gleason, Kachel and Singer; NOES: None; ABSENT: Meyer.
5. **ADJOURN.** Moved by Allen and seconded by Dawsey-Smith to adjourn. AYES: All by voice vote; NOES: None; ABSENT: Meyer. Meeting adjourned at 6:04 p.m. Adjourned Allen/Smith.

Respectfully submitted,
Cathy Anderson, Recorder

Minutes approved July 22, 2021