



Community Development Authority

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS August 16, 2021

CALL TO ORDER AND ROLL CALL. Director Anderson called the meeting to order at 5:30 p.m.

Members Present: Jim Allen, Lisa Dawsey-Smith, Jason Gleason, Greg Meyer, Patrick Singer and Jon Kachel.

Staff Present: Cathy Anderson (Executive Director)

1. **APPROVAL OF AGENDA.** Moved by Allen and seconded by Kachel to approve the Agenda. AYES: All by voice vote (6); NOES: None; ABSENT: None.
2. **ADJOURN TO CLOSED SESSION.** Moved by Singer to 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".
Seconded by Allen. Motion passed by unanimous roll call vote.
 1. Deliberating Sale of a portion of Lot 1, Certified Survey Map No. 4442 located on East Main Court (Part of Tax Parcel No. /A444200001).
3. **RECONVENE INTO OPEN SESSION.**
Moved by Allen and seconded by Meyer to reconvene into open session to take action on closed session item as needed. No action taken.
4. **ADJOURN.** Moved by Allen and seconded by Meyer to adjourn. AYES: all by voice vote (6); NOES: None; ABSENT: None.

Meeting adjourned at 6:47 p.m.

Respectfully submitted,
Cathy Anderson, Executive Director