

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
June 26, 2013
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, June 26, 2013, in the Forum of Beloit City Hall, 100 State Street.

1. **Call to Order and Roll Call:**

Meeting was called to order by Commissioner Adama 4:37 p.m.

Present: Commissioners Adama, Evans, Jacobs and Luebke

Absent: Commissioners Johnson and Van De Bogart

Staff Present: Julie Christensen, Clinton Cole, and Ann Purifoy

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on May 22, 2013.**

Motion was made by Commissioner Luebke and seconded by Commissioner Jacobs to approve the minutes of the Regular Meeting held on May 22, 2013.

4. **Housing Authority:**

- a. **Review and Consideration of Resolution 2013-18, Recommending that the Community Development Authority Award the BHA Administration Building Window Replacement to the Successful Bidder.**

Clinton Cole presented the staff report and recommendation. Contract was awarded to Genesis Construction, Ltd.

Commissioner Luebke moved and Commissioner Evans seconded a motion to approve Resolution 2013-18. Motion carried unanimously.

- b. **Review and Consideration of Resolution 2013-19, Recommending that the Community Development Authority Award the BHA Administration Building Trash Enclosure Construction to the Successful Bidder.**

Clinton Cole presented the staff report and recommendation. Contract was awarded to Custom Design Cabinetry and Construction.

Commissioner Evans moved and Commissioner Luebke seconded a motion to approve Resolution 2013-19. Motion carried unanimously.

5. **Community Development:**

- a. Review and Consideration of Resolution 2013-20, Recommending Approval of an Amendment to the 2013 Annual Community Block Grant Action Plan and Budget.

Julie Christensen presented the staff report and recommendation.

Commissioner Luebke moved and Commissioner Jacobs seconded a motion to approve Resolution 2013-20. Motion carried unanimously.

6. **Adjournment:**

Motion by Commissioner Jacobs and second by Commissioner Luebke to adjourn at 4:43 p.m. Motion carried.