

**Minutes**  
**Beloit Community Development Authority**  
**100 State Street, Beloit WI 53511**  
**January 28, 2015**  
**4:30 P.M.**

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, January 28, 2015, in the Forum of Beloit City Hall, 100 State Street.

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

Meeting was called to order by Commissioner Evans at 4:55 p.m.

**Present:** Commissioners Evans, Casares, Kelly and Kincaid

**Absent:** Commissioners Moffitt

**Staff Present:** Julie Christensen, Teri Downing, Scott Schneider and Ann Purifoy

2. **Election of Officers**

a. **Nomination and election of Chairperson**

The nomination for Chairperson was opened. Commissioner Evans was nominated. Commissioner Evans accepted the nomination and was elected by a unanimous vote.

b. **Nomination and election of Vice-Chairperson**

The nomination for Vice-Chairperson was opened. Commissioners Moffitt and Casares were nominated. Commissioner Casares was elected by roll call vote with three (3) votes for Commissioner Casares and one (1) vote for Commissioner Moffitt.

3. **Citizen Participation:**

None

4. **Review and Consideration of the Minutes of the Special Meetings held on November 17 and December 15, 2014 and January 12, 2015**

Motion was made by Commissioner Kelly and seconded by Commissioner Kincaid to approve the minutes of the Special Meetings held November 17 and December 15, 2014 and January 12, 2015.

Motion carried unanimously.

5. **Community and Housing Services:**

a. **Review and Consideration of Resolution 2015-02, Accepting an Offer to Purchase for 1310 West Grand**

Teri Downing presented the staff report and recommendation.

Teri stated that principal reduction/forgivable down payment assistance will be offered in the future so that our below-market sales don't depress neighborhood property values.

Commissioner Kelly moved and Commissioner Kincaid seconded a motion to approve Resolution 2015-02.

Motion carried unanimously.

b. Review and Consideration of Resolution 2015-03, Authorizing the CDA to Award the Demolition Contract for 520 North Street

Scott Schneider presented the staff report and recommendation.

The Gensler Excavating bid was actually \$6,390, not \$6,830 as stated in the staff report. Commissioner Casares inquired as to where the demolition material would go. Scott expects it to go to the Janesville dump; however, the limestone foundation will be used as fill.

Commissioner Casares moved and Commissioner Kelly seconded a motion to approve Resolution 2015-03.

Motion carried unanimously.

6. **Adjournment:**

Meeting was adjourned at 5:15 p.m.