

**Minutes**  
**Beloit Community Development Authority**  
**100 State Street, Beloit WI 53511**  
**October 10, 2016, 5:30 P.M.**

The special meeting of the City of Beloit Community Development Authority was held on Monday, October 10, 2016 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 5:35 p.m.

**Present:** Commissioners Baker, Evans, Ellison, Preuschl and Hendrix

**Absent:** Commissioner Webster

**Staff Present:** Cathy Pollard, Teri Downing, Scott Schneider

2. **Review and Consideration of Resolution 2016-19, Authorizing the Purchase of 310 Euclid Avenue from the City of Beloit to the Community Development Authority and Authorizing the Award of a Contract for the Rehabilitation of 310 Euclid Avenue**

Teri Downing, Housing Services Director, presented the staff report and recommendation. Teri explained that the Council had transferred the property to the City of Beloit for \$1.00. Teri further explained the resolution would cover accepting the property from the City of Beloit and approving the award of the contract for the rehabilitation.

Commissioner Evans questioned whether the property would retain its historical significance and whether the new owners would have to leave the property as is. Teri explained the parameters of the sale and that any changes would have to be approved by the Landmarks committee.

Motion was made by Commissioner Preuschl and seconded by Commissioner Baker to approve Resolution 2016-19.

Motion carried unanimously.

3. **Review and Consideration of Resolution 2016-20, Authorizing the Purchase of 1235 Dewey Avenue from the City of Beloit**

Teri Downing, Housing Services Director, presented the staff report and recommendation. Teri explained the property at this address has been abandoned and is eligible for demolition with NSP1 funds.

Commissioner Baker moved and Commissioner Hendrix seconded a motion to approve Resolution 2016-20.

Motion carried unanimously.

4. **Adjournment:**

Motion by Commissioner Preuschl and seconded by Commissioner Baker to adjourn at 5:51 p.m. Motion carried.