



## Minutes

### **Beloit Community Development Authority**

**100 State Street, Beloit WI 53511**

**May 3, 2018**

**4:30 P.M.**

The special meeting of the City of Beloit Community Development Authority was held on Thursday, May 3, 2018 in the Third Floor Conference Room of Beloit City Hall, 100 State Street.

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

Meeting was called to order by Commissioner Baker at 4:30 p.m.

**Present:** Commissioners Baker, DeBrock, Kenitzer and Murray

**Absent:** Commissioners Ellison, Forbeck and Leavy

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

#### 2. **Community and Housing Services**

##### a. **Review and Consideration of Resolution 2018-05, Authorizing the Sale of 310 Euclid Avenue**

Teri Downing, Community and Housing Services Director, presented the staff report and recommendation.

Commissioner Kenitzer moved and Commissioner DeBrock seconded a motion to approve Resolution 2018-05. Motion carried unanimously.

##### b. **Review and Consideration of Resolution 2018-06, Authorizing the Sale of 349 Euclid Avenue**

Teri Downing, Community and Housing Services Director, presented the staff report and recommendation.

Commissioner DeBrock moved and Commissioner Kenitzer seconded a motion to approve Resolution 2018-06. Motion carried unanimously.

#### 3. **Adjournment**

Motion by Commissioner DeBrock and seconded by Commissioner Kenitzer to adjourn at 4:36 p.m. Motion carried.