

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
May 9, 2019
4:30 P.M.

The special meeting of the City of Beloit Community Development Authority was held on Thursday, May 9, 2019 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, Ellison, Forbeck, Kenitzer, and Leavy

Absent: Commissioner Murray

Staff Present: Julie Christensen and Clinton Cole

2. **Closed Session:**

- a. The Community Development Authority will adjourn into closed session pursuant to §19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular to discuss the potential sale of 1238 Elm Street. The Community Development Authority may reconvene and take action on an item discussed in closed session.

Commissioner Forbeck moved and Commissioner Ellison seconded a motion to adjourn into closed session at 4:31 p.m.

Commissioner Leavy moved and Commissioner Ellison seconded a motion to reconvene into open session at 4:49 p.m.

Commissioner Forbeck moved and Commissioner Ellison seconded a motion to approve Resolution 2019-12. Motion carried unanimously.

3. **Adjournment**

Motion by Commissioner Forbeck and seconded by Commissioner Leavy to adjourn at 4:50 p.m. Motion carried.

Respectfully submitted,
Julie Christensen