

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
January 27, 2021
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, January 27, 2021 in the Forum of Beloit City Hall, 100 State Street.

1. Call to Order and Roll Call

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

Present: Commissioners Douglas, Ellison, Gorman and Roland; Councilors Forbeck and Leavy

Absent: None

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

2. Election of Officers

2.a. Election of Chairperson

The nominations for Chairperson were opened. Councilor Leavy nominated Commissioner Ellison, seconded by Commissioner Roland. Commissioner Ellison accepted the nomination and was elected (6-0), by roll call vote.

2.a. Election of Vice-Chairperson

The nominations for Vice-Chairperson were opened. Commissioner Roland nominated Commissioner Gorman, seconded by Commissioner Ellison. Commissioner Gorman accepted the nomination and was elected (6-0), by roll call vote.

3. Public Comment

None

4. Minutes

4.a. **Consideration of the Minutes of the December 9, 2020 regular meeting and the December 21, 2020 special meeting of the Community Development Authority.**

Motion was made by Commissioner Roland and seconded by Commissioner Gorman to approve the minutes of the December 9, 2020 regular meeting and the December 21, 2020 special meeting of the Community Development Authority. Motion carried (6-0), roll call vote.

5. Beloit Housing Authority

5.a. Presentation of the November Activity Report

Clinton Cole, Beloit Housing Authority Director, gave a brief summary of the report.

- 5.b. Presentation of the December Activity Report
Clinton Cole gave a brief summary of the report.

Mr. Cole stated that public housing inspections will resume next month following the same procedures used for Section 8 inspections.

- 5.c. Presentation of the October-November Financial Report
Clinton Cole presented the staff report and recommendation.

Mr. Cole indicated that the shortfall funding approved by HUD is being reviewed to determine if we are eligible for the funds.

6. Redevelopment Authority

- 6.a. Consideration of Resolution 2021-01, Authorizing the Full Redemption of \$2,640,000 Community Development Authority of the City of Beloit, Wisconsin Taxable Lease Revenue Refunding Bonds, Series 2008, and \$5,340,000 Community Development Authority of the City of Beloit, Wisconsin Lease Revenue Bonds, Series 2009
Eric Miller, Finance and Administrative Services Director, presented the staff report.

Councilor Leavy moved and Commissioner Ellison seconded a motion to approve Resolution 2021-01. Motion carried (6-0), by roll call vote.

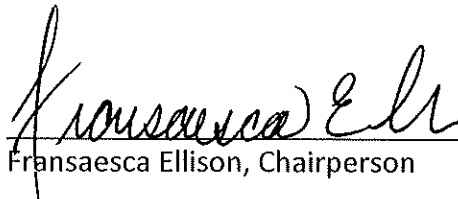
7. Economic Development

- 7.a. Appointment of a CDA Board Member to the Greater Beloit Economic Development Corporation
Julie Christensen, Community Development Director, presented the staff report.

Commissioner Roland volunteered to continue to serve on the Greater Beloit Economic Development Corporation. Commissioner Leavy made a motion, seconded by Commissioner Gorman to appoint Commissioner Roland to the Greater Beloit Economic Development Corporation. Motion carried (6-0), by roll call vote.

8. Adjournment

Motion by Councilor Leavy and seconded by Commissioner Roland to adjourn the meeting at 4:53 p.m. Motion carried unanimously.



Fransaesca Ellison, Chairperson