



**MINUTES**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**City Hall Forum - 100 State Street, Beloit, WI 53511**  
**4:30 PM**  
**Wednesday, January 25, 2023**

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, January 25, 2023 in the Forum of Beloit City Hall, 100 State Street.

**1. CALL TO ORDER AND ROLL CALL**

Meeting was called to order by Chairperson Philip Gorman at 4:48 p.m. Councilor Forbeck and Commissioner Hartke attended in person. Councilor Leavy was present via telephone and arrived in person at 4:55 p.m. Commissioner Rodriguez was absent.

**2. ELECTION OF OFFICERS**

**2.a. Election of Chairperson**

Motion to nominate Chairperson Philip Gorman by Councilor Leavy and seconded by Councilor Forbeck. Motion was approved, voice vote (4-0).

**2.b. Election of Vice-Chairperson**

Motion to nominate Commissioner Hartke as Vice-Chairperson by Chairperson Philip Gorman and seconded by Councilor Leavy. Motion was approved, voice vote (4-0).

**3. MINUTES**

**3.a. Consideration of the minutes of the December 14, 2022 Community Development Authority meeting**

Motion to approve was made by Councilor Forbeck and seconded by Commissioner Hartke. Motion was approved, voice vote (4-0).

**4. PUBLIC COMMENT**

No public comments were submitted.

**5. BELOIT HOUSING AUTHORITY**

**5.a. Presentation of The December 2022**

The December Activity Report was presented by Julie Christensen, Community Development Director.

**5.b. Presentation of the September-November 2022 Financial Report**

The September-November Financial Report was presented by Julie Christensen, Community Development Director.

6. **COMMUNITY AND HOUSING SERVICES**

6.a. **Discussion of the roles and responsibilities of the Community Development Authority for the American Rescue Plan (ARPA) funds**

Teri Downing, Deputy Community Development Director, provided an overview of the American Rescue Plan (ARPA) program. She explained the CDA's role related to this funding. Their role will be similar to their role for Community Development Block Grant funding; however, the presentations will be given to CDA and City Council together at a joint special meeting. Then, CDA will make its recommendation, which will be presented to City Council who will make the final decision on funding.

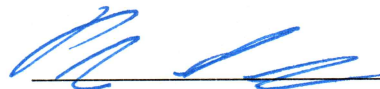
7. **SUCH OTHER MATTERS AS AUTHORIZED BY LAW**

7.a. **Appointment of a CDA member to the Greater Beloit Economic Development Corporation board.**

Julie Christensen explained that there is no longer a CDA position on the Greater Beloit Economic Development Corporation. The former director removed the position without notifying the CDA. Therefore, no action was taken.

8. **Adjournment**

8.a. Motion was made by Councilor Leavy, seconded by Councilor Forbeck to adjourn the meeting at 5:35 p.m. Motion was approved, voice vote (4-0).



---

Philip Gorman, Chairperson