



MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, March 8, 2023

This special meeting of the City of Beloit Community Development Authority was held on Wednesday, March 8, 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 4:35 p.m. Councilor Forbeck, Councilor Leavy and Vice Chairperson Hartke were present. Commissioner Rodriguez was absent.

2. MINUTES

2.a. Consideration of the minutes of the January 25, 2023 Community Development Authority meeting

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

3. PUBLIC COMMENT

No public comments were submitted.

4. BELOIT HOUSING AUTHORITY

4.a. Presentation of The January Activity Report 2023

The January Activity Report was presented by Clinton Cole, Beloit Housing Authority Director.

4.b. Consideration of Resolution 2023-01 Approving Beloit Housing Authority's Fiscal Year 2022 Section Eight Management Assessment Program (SEMAP)

Resolution 2023-01 was presented by Clinton Cole, Beloit Housing Authority Director. Motion to approve was made by Councilor Forbeck and seconded by Councilor Leavy. Motion was approved, voice vote (4-0).

5. COMMUNITY AND HOUSING SERVICES

No business to discuss

6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

6.a. Public hearing and consideration of Resolution 2023-003 designating the Properties located at 80 and 100 East Grand Avenue as blighted properties

Julie Christensen, Community Development Director, provided an overview of the proposed project. Motion to approve was made by Councilor Leavy and seconded by Councilor Forbeck. Motion was approved, voice vote (4-0).

7. Adjournment

7.a. Motion was made by Councilor Leavy, seconded by Councilor Forbeck to adjourn the meeting at 4:52 p.m. Motion was approved, voice vote (4-0).



Philip Gorman, Chairperson