

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
January 12, 2015
4:00 P.M.

The special meeting of the City of Beloit Community Development Authority was held on Monday, January 12, 2015 in the Forum of Beloit City Hall, 100 State Street.

1. Call to Order and Roll Call

Meeting was called to order by Commissioner Evans at 4:16 p.m.

Present: Commissioners Evans, Kelly, Kincaid and Moffitt

Absent: Commissioners Casares

Staff Present: Julie Christensen and Ann Purifoy

2. Citizen Participation

None

3. CDBG, HOME and NSP Programs

a. Review and Consideration of Resolution 2015-01, Accepting an Offer to Purchase for 326 St. Lawrence Avenue

Julie Christensen, Community Development Director, presented the staff report and recommendation.

Vicki Jentoft-Johnson, realtor for the property, gave Board members details on the historic house. The prospective buyer, a Beloit veteran with a daughter, has submitted a cash offer and is aware of the historic value of the property.

Commissioner Kincaid moved and Commissioner Kelly seconded a motion to approve Resolution 2015-01. Motion carried unanimously.

4. Adjournment

Meeting was adjourned by Commissioner Evans at 4:28 p.m.