

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

October 5, 2020

4:30 P.M.

A special meeting of the City of Beloit Community Development Authority was held on Monday, October 5, 2020 in the Forum of Beloit City Hall, 100 State Street.

1. Call to Order and Roll Call

Meeting was called to order by Councilor Leavy at 4:32 p.m.

Present: Commissioners Ellison and Gorman; Councilors Leavy and Forbeck

Absent: Commissioners Douglas and Roland

2. Public Comment

None

3. Beloit Housing Authority

- 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 1206 Central Avenue. The Community Development Authority may reconvene and take action on an item discussed in closed session.

Councilor Forbeck moved and Councilor Leavy seconded a motion to adjourn into closed session at 4:34 p.m.

Councilor Leavy moved and Commissioner Gorman seconded a motion to reconvene into open session at 4:38 p.m.

Councilor Leavy moved and Councilor Forbeck seconded approval of Resolution 2020-16. Motion carried, roll call vote.

4. Adjournment

Motion made by Councilor Forbeck and seconded by Commissioner Gorman to adjourn at 4:39 p.m. Motion carried, voice vote.

Respectfully submitted, Clinton Cole