

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

December 21, 2020

6:30 P.M.

The special meeting of the City of Beloit Community Development Authority was held on Monday, December 21, 2020 in the Forum of Beloit City Hall, 100 State Street.

1. Call to Order and Roll Call

Meeting was called to order by Chairperson Ellison at 6:30 PM.

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

Absent: None

Staff Present: Julie Christensen

2. Redevelopment Authority

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 425 Broad Street, 321 Broad Street, and 217 W Grand Avenue. The Community Development Authority may reconvene and take action on an item discussed in closed session.

A motion was made by Councilor Forbeck, seconded by Commissioner Gorman to go into closed session at 6:32 PM.

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

Chairperson Ellison asked why the Community Development Authority (CDA) would want to transfer the parking lots back to the City. Ms. Christensen explained that these are ultimately City parking lots so it is appropriate for them to own them. Also, we would not want maintenance and reconstruction of these parking lots to fall on the CDA, as we do not have funds to complete those tasks.

Commissioner Gorman asked if we purchased the parking lots simply for the purposes of financing the public improvements. Ms. Christensen responded in the affirmative.

Commissioner Gorman made a motion, seconded by Councilor Leavy to go back into open session at 6:34 PM.

Motion was made by Councilor Leavy, seconded by Councilor Forbeck to approve the resolution to transfer the parking lots from the CDA to the City of Beloit. Motion passed, voice vote.

Motion was made by Councilor Forbeck, seconded by Commissioner Gorman to adjourn the meeting. Motion passed, voice vote. Meeting was adjourned at 6:36 PM.

Respectfully submitted,

Julie Christensen