

**Minutes**  
**Beloit Community Development Authority**  
**100 State Street, Beloit WI 53511**  
**July 31, 2020**  
**9:00 A.M.**

The special meeting of the City of Beloit Community Development Authority was held on Friday, July 31, 2020 in the first floor conference room of Beloit City Hall, 100 State Street.

1. **Call to Order and Roll Call**

Meeting was called to order by Commissioner Ellison at 9:03 a.m.

**Present:** Commissioners Ellison and Douglas; Councilors Leavy and Forbeck

**Absent:** Commissioners Gorman, Hyler, 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 1310 Strong Avenue. The Community Development Authority may reconvene and take action on an item discussed in closed session.

Councilor Leavy moved and Councilor Forbeck seconded a motion to adjourn into closed session at 9:05 a.m.

Councilor Forbeck moved and Councilor Leavy seconded a motion to reconvene into open session at 9:12 a.m.

Councilor Leavy moved and Commissioner Ellison seconded approval of Resolution 2020-09. Motion carried unanimously.

4. **Adjournment**

Motion made by Councilor Leavy and seconded by Commissioner Ellison to adjourn at 9:13 a.m. Motion carried unanimously.

Respectfully submitted, Clinton Cole