

## Minutes

### Beloit Community Development Authority

100 State Street, Beloit WI 53511

September 15, 2020

5:00 P.M.

The special meeting of the City of Beloit Community Development Authority was held on Tuesday, September 15, 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 5:02 p.m.

**Present:** Commissioners Gorman and Roland; Councilors Leavy and Forbeck

**Absent:** Commissioners Ellison and Douglas

#### 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 912 Clary Street. The Community Development Authority may reconvene and take action on an item discussed in closed session.

Commissioner Roland moved and Councilor Forbeck seconded a motion to adjourn into closed session at 5:03 p.m. Motion carried, voice vote.

Commissioner Gorman moved and Councilor Forbeck seconded a motion to reconvene into open session at 5:06 p.m. Motion carried, voice vote.

Commissioner Roland moved and Councilor Forbeck seconded approval of Resolution 2020-12. Motion carried, roll call vote.

#### 4. Adjournment

Motion made by Councilor Forbeck and seconded by Commissioner Gorman to adjourn at 5:07 p.m. Motion carried, voice vote.

Respectfully submitted, Clinton Cole