



Village of Bayside  
9075 North Regent Road  
Community Development Authority Meeting  
June 20, 2018  
Village Board Room, 4:30 pm

## REVISED COMMUNITY DEVELOPMENT AUTHORITY AGENDA

**PLEASE TAKE NOTICE** that a meeting of the Village of Bayside Community Development Authority will be held at 9075 N Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF THE MINUTES OF:**

A. May 24, 2018.

**IV. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY**

**V. ADJOURN TO CLOSED SESSION PURSUANT TO:**

A. Section 19.85 (1) (e) 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;(Possible redevelopment of an area).

**VI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)**

A. Action on items in closed session.

**VII. ADJOURNMENT**

Lynn Galyardt, Director of Finance and Administration

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the Village website ([www.bayside-wi.gov](http://www.bayside-wi.gov)).



Village of Bayside  
9075 North Regent Road  
Community Development Authority Meeting  
Minutes  
May 24, 2018

**I. CALL TO ORDER**

Chairman Dickman called the meeting to order at 3:30pm.

**II. ROLL CALL**

**Chairperson:** Sam Dickman  
**Trustee:** Dan Rosenfeld

**Committee Citizen Members:** Amy Krier as of 3:34pm  
Barry Goldman  
Ned Purtell  
Marty Greenberg  
Bob Rudman

**Also Present:** Village Manager Andy Pederson  
Director of Finance and Administration Lynn Galyardt  
There were six people in the audience

**III. APPROVAL OF THE MINUTES OF:**

**A. May 3, 2018.**

Motion by Marty Greenberg, seconded by Trustee Rosenfeld, to approve the minutes as written.  
Motion carried unanimously.

**IV. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY**

**V. ADJOURN TO CLOSED SESSION PURSUANT TO:**

**A. Section 19.85 (1) (e) 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;(Possible redevelopment of an area).**

Motion by Sam Dickman, seconded by Barry Goldman, to adjourn to closed session at 3:32pm pursuant to section 19.85 (1) (e) 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;(Possible redevelopment of an area). Motion carried unanimously by roll call vote.

**VI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)**

Motion by Sam Dickman, seconded by Amy Krier, to reconvene in open session at 5:05pm, pursuant to section 19.85 (2). Motion carried unanimously by roll call vote.

**A. Action on items in closed session.**

**VII. ADJOURNMENT**

Motion by Trustee Rosenfeld, seconded by Ned Purtell, to adjourn the meeting at 5:06pm.  
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration