



Village of Bayside
9075 North Regent Road
Community Development Authority Meeting
July 18, 2018
Village Board Room, 3:30pm

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. June 20, 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).



I. CALL TO ORDER

Chairman Dickman called the meeting to order at 4:30pm.

I. ROLL CALL

Chairperson: Sam Dickman
Trustee: Dan Rosenfeld

Citizen Members: Amy Krier
Barry Goldman
Ned Purtell
Marty Greenberg
Bob Rudman

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

III. APPROVAL OF THE MINUTES OF:

A. May 24, 2018.

Motion by Trustee Rosenfeld, seconded by Barry Goldman, 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 Chairperson Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session at 4:32pm 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 Chairperson Dickman, seconded by Barry Goldman, to reconvene in open session at 5:04pm, 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 Barry Goldman, to adjourn the meeting at 5:05pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration