



Village of Bayside  
9075 North Regent Road  
Community Development Authority Meeting  
April 10, 2018  
Schlitz Audubon Nature Center, 4:30 pm

## COMMUNITY DEVELOPMENT AUTHORITY AGENDA

**PLEASE TAKE NOTICE** that a meeting of the Village of Bayside Community Development Authority will be held at **Schlitz Audubon Nature Center, 1111 E Brown Deer 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 27, 2015.
- 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  
May 27, 2015  
Village Board Room, 5:00 pm

**I. CALL TO ORDER**

Chairman Marcuvitz called the meeting to order at 5:00 pm.

**II. ROLL CALL**

Chairman:	Alan Marcuvitz
Vice Chairman:	Ava Bortin
Trustee Members:	Village President Samuel Dickman James Petersen
Citizen Members:	Bill Hersch-excused Bill Appel-excused Amy Krier
Executive Director:	Andrew K. Pederson
Assistant Village Manager	Rebecca VanRegenmorter
Director of Finance and Admin	Lynn Galyardt
Trustee	Dan Rosenfeld
Trustee	Michael Barth
Trustee	Daniel Muchin

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

**A. August 26, 2014**

Motion by Trustee Petersen, seconded by Vice Chairman Bortin, 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 Vice Chairman Bortin, seconded by Trustee Petersen, to adjourn to closed session at 5:05 pm 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 President Dickman, seconded by Trustee Petersen, to reconvene in open session at 5:54 pm pursuant to section 19.85 (2). Motion carried unanimously.

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

**VII. ADJOURNMENT**

Motion by President Dickman, seconded by Vice Chairman Bortin, to adjourn the meeting at 5:55 pm.  
Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration