



Village of Bayside
9075 North Regent Road
Community Development Authority Meeting
May 3, 2018
Village Board Room, 2:00 pm

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. April 10, 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.

II. ROLL CALL

President: Sam Dickman-left at 5:10pm
Trustees: Dan Rosenfeld

Committee 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
Village Attorney Chris Jaekels
Trustee DeGraff
Trustee Muchin
Margaret Zifzer-arrived at 5:00pm
There was no one in the audience

III. APPROVAL OF THE MINUTES OF:

A. May 27, 2015.

Motion by Trustee Rosenfeld, seconded by Amy Krier, 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 Chairman Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session at 4:33 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 Barry Goldman, seconded by Amy Krier, to reconvene in open session at 5:30pm pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on items in closed session.

No action was taken or motions made.

VII. ADJOURNMENT

Motion by Barry Goldman, seconded by Bob Rudman, to adjourn the meeting at 5:31pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration