

**Whitewater Community Development Authority
Joint Meeting With Whitewater City Council
Meeting Minutes
July 19, 2016**

1. Call to order and roll call.

The meeting was called to order by Chair Jeffery Knight at 6:33 p.m. The meeting was held at the City Council Chambers, Whitewater Municipal Building, 312 W. Whitewater St., Whitewater, WI 53190

Present: Knight, Allen, Henry, Kachel, Singer

Absent: Parker, Winship

Other Elected Officials: Whitewater City Council

Also: Patrick Cannon (CDA Executive Director), Cameron Clapper (City Manager), Wallace McDonell (City Attorney), Michele Smith (City Clerk),

2. Recess to allow the City Council to complete items on their agendas, unrelated to the grocery store, and then to reconvene into closed session.

Motion was made to recess the CDA meeting to allow for the City Council to complete items on their agenda

Henry (1); Kachel (2)

Aye: All via voice vote (5)

Nay: None

3. Adjourn to closed session per Wisconsin State Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

a. Discussion of the City of Whitewater offering incentives for a grocery store to locate in the City of Whitewater

b. Discussion of purchasing property located at 1260 W. Main St. (old Sentry Grocery Store)

Motion was made to move into closed session and allow City Council and staff to attend

Knight (1); Kachel (2)

Aye: Allen, Henry, Kachel, Singer, Knight

Nay: None

4. Reconvene into open session to take action on closed session items as needed.

Motion was made to return into open session

Kachel (1); Henry (2)

Aye: All via voice vote (5)

Nay: None

In open session no action was taken.

5. Future agenda referrals.

None

6. Adjourn.

Motion was made to adjourn at 9:30PM
Kachel (1); Henry (2)
Aye: All via voice vote (5)
Nay: None

The minutes were reviewed and approved by the CDA at its meeting on: 8/24/2016

**Jeffery Knight
Chairperson**

Handwritten signature of Jeffery Knight in cursive script.

**Patrick Cannon
Recorder**