

**Whitewater Community Development Authority
Special Meeting Minutes
September 12, 2016**

1. Call to order and roll call.

The special meeting was called to order by Chair Jeffery Knight at 5:16 p.m. The meeting was held at the Innovation Center, Room 105, located at 1221 Innovation Drive, Whitewater, WI 53190

Present: Knight, Henry, Kachel, Singer (5:20)

Absent: Parker, Winship

Also: Patrick Cannon (CDA Executive Director)

2. HEARING OF CITIZEN COMMENTS. *No formal CDA Action will be taken during this meeting although issues raised may become a part of a future agenda. Items on the agenda may not be discussed at this time.*

None

3. Approval of agenda

Motion to approve the Agenda as presented

Allen (1); Kachel (2)

Aye: All via voice vote (4)

Nay: None

4. 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. Consideration and discussion of amending an Offer to Purchase from Steve Raab for the property located at the SW corner of Universal Blvd and Innovation Dr.

Motion was made to move into closed session and allow Patrick Cannon to remain in closed session

Knight (1); Allen (2)

Aye: Henry, Allen, Kachel, Knight (roll call vote)

Nay: None

Mr. Singer enters the meeting at approximately 6:20 pm

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

Motion was made to return into open session

Allen (1); Kachel (2)

Aye: All via voice vote (5)

Nay: None

In open session, the following actions were taken:

Motion: To authorize the signing of the Amendment to the Offer to Purchase from Steve Raab for the property located at the SW corner of Universal Blvd and Innovation Dr. The Amendment will change the required start of construction date from September 15, 2016 to April 1, 2017. No other terms of the Offer to Purchase were amended.

Allen (1); Singer (2)
Aye: All via voice vote (5)
Nay: None

6. Adjourn.

Motion was made to adjourn at 5:25 PM
Kachel (1); Allen (2)
Aye: All via voice vote (5)
Nay: None

The minutes were reviewed and approved by the CDA at its meeting on September 28, 2016.

**Jeffery Knight
Chairperson**



**Patrick Cannon
Recorder**