

Whitewater Community Development Authority
Board of Directors Meeting Minutes
09/25/14

1. Call to Order & Roll Call

The meeting was called to order by Chairman Jeff Knight at 5pm.

Present: Allen, Henry, Kachel, Knight, Parker, Singer

Absent: Winship

Also: Pat Cannon, Anna Schwarz, James Migliorisi

2. Hearing of Citizen Comments

None

3. Approval of Agenda

A motion was made to Approve the agenda.

Parker (1); Henry (2)

Aye: All via Acclamation (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 a CDBG RLF loan request

i. Restaurant

ii. Commercial storage units

A motion was made to, " 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."

Knight (1); Kachel (2)

Aye: Henry, Kachel, Knight, Parker (4)

Nay: None

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

A motion was made to reconvene in open session.

Allen (1); Henry (2)

Aye: All via Acclamation (6)

Nay: None

No action was taken on closed session items.

6. Consideration and discussion of a request to extend the current lease agreement for agricultural use in the Business and Technology Parks.

A motion was made to approve the extension of the current lease agreement with the stipulation that the extension only remain in place through the winter wheat crop and the issue will be revisited by the board at the end of that lease period.

Allen (1); Singer (2)

Aye: All via Acclamation (6)

Nay: None

7. Future agenda referrals.

The board requested that a contract review for Pat Cannon and Anna Schwarz be included in the closed session portion of the next agenda. Also, the board would like an open session item on the agenda to discuss CDA strategic planning.

8. Adjourn

A motion was made to Adjourn the meeting.

Singer (1); Henry (2)

Aye: All via Acclamation (6)

Nay: None

The meeting was adjourned at 6:30pm.

These minutes were reviewed and approved the CDA Board of Directors at its meeting on: 10/08/14.



Jeffery Knight, Chairman



Anna Schwarz, Recorder