



Community Development Authority

**AGENDA – SPECIAL MEETING OF CDA THE BOARD OF DIRECTORS**  
**Wednesday, February 9, 2022 – 7:30 p.m.**  
**THIS MEETING WILL ONLY BE HELD VIRTUALLY.**

Please join the meeting from your computer, tablet or smartphone.

Please click the link below to join the webinar:

When: Feb 9, 2022 07:30 PM Central Time (US and Canada)  
Topic: Community Development Authority

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84404288333?pwd=b3Fza1oxL05TNDIqUjVGcIIIY2V4dz09>

Webinar ID: 844 0428 8333

Passcode: 255891

Or One tap mobile :

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CALL TO ORDER AND ROLL CALL.

1. APPROVAL OF AGENDA

2. ADJOURN TO CLOSED SESSION.

Adjourn to closed session, TO RECONVENE, 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".

1. Item to be Discussed: Negotiation of purchase of property for stormwater management purposes – approximately 9.22 acres located adjacent to South Street, and identified as Walworth County Parcel No. **/A 71200002**

3. RECONVENE INTO OPEN SESSION.

Reconvene to open session to act on closed session item as needed.

4. ADJOURN.

It is possible that a quorum of Common Council and Technology Park Board members may attend this meeting. Even if a quorum is present, no Common Council and/or Technology Park Board business will be conducted at this meeting. Anyone requiring special arrangements is asked to call the office of the City Manager/ City Clerk at least 24 hours prior to the meeting.