

**Community Development Authority
of the City of Onalaska**

Wednesday, July 25, 2018

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1 The meeting of the Community Development Authority of the City of Onalaska was called to
2 order at 4:03 p.m. on Wednesday, July 25, 2018. It was noted that the meeting had been
3 announced and a notice posted at City Hall.

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5 Roll call was taken with the following members present: Ald. Jim Olson, John Lyche, Joe
6 Bucheger, Ron Johnson, Ann Brandau, Mike Gargaro

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8 Also Present: City Administrator Eric Rindfleisch, Planner/Zoning Inspector Katie Aspenson,
9 City Engineer Jarrod Holter, Marvin Wanders of Three Sixty Real Estate Solutions, Roger
10 Lundsten

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12 Excused Absence: Ald. Jim Binash

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14 **Item 2 – Approval of minutes from the previous meetings**

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16 Motion by Joe, second by Ann, to approve the minutes from the previous meeting as printed and
17 on file in the City Clerk's Office.

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19 On voice vote, motion carried.

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21 **Item 3 – Public Input (limited to 3 minutes/individual)**

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23 Mike called three times for anyone wishing to provide public input and closed that portion of the
24 meeting.

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26 **Consideration and possible action on the following items:**

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28 **Item 4 – Closed Session**

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30 To consider a motion to convene in Closed Session under Section 19.85(1)(e) of the Wisconsin
31 Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the
32 investing of public funds or conducting other specified public business, whenever competitive or
33 bargaining reasons require a closed session:

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- Discussion related to negotiation of strategies and contracts related to the downtown area.

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37 Motion by John, second by Ron, to convene in Closed Session.

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39 On roll call vote: Ald. Jim Olson – aye, John Lyche – aye, Joe Bucheger – aye, Ron Johnson –
40 aye, Ann Brandau – aye, Mike Gargaro – aye. In Closed Session at 4:05 p.m.

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43 Recorded by:

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45 Kirk Bey