



**Economic Development Board
September 23, 2014 7:30am
Minutes**

1. Call to Order, Roll Call.

Members present: Tim Carr, Jim Baka, Andrew Petzold, Mason Holbrook, Gloria Rosenberg, Bill Arpe, Harry Kollman, John Wirth, Ald. Pam Adams, Andrew Nerbun

Staff and City Representatives Present:

Kim Tollefson, Director of Community Development

2. Staff Updates

- Amendment to Sarah Chudnow Campus to allow for a mix of care units
- Rezoning of commercial property at 7625 W. Mequon Rd
- Amendment to Heron Pond condominiums for garage locations
- Amendment to zoning to allow the raising of chickens

3. Convene into Closed Session:

The Economic Development Board adjourned into closed session pursuant to Section 19.85(1)e, Wisconsin State Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Land Acquisition).

Action:

Mr. Arpe moved to convene into closed session.

Ms. Rosenberg seconded the motion.

A voice vote was called. All voted aye.

4. Reconvene in Open Session

Mr. Wirth moved to reconvene into open session.

Mr. Petzold seconded the motion.

A voice vote was called. All voted aye.

5. Reconvene in Open Session

6. Announcements

7. Adjourn

Mr. Wirth moved to adjourn the meeting.

Ms. Adams seconded the motion.

A voice vote was called. All voted aye.