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Department of Community Development

Economic Development Board September 29, 2015 7:30am Minutes

1. Call to Order, Roll Call.

Members present: Tim Carr, Gloria Rosenberg, William Arpe, Matson Holbrook, Andrew Petzold, Jim Baka, Harry Kollman

Staff and City Representatives Present:

Kim Tollefson, Director of Community Development
Will Jones, City Administrator
Dan Abendroth, Mayor
Jac Zader, Asst. Dir. of Community Development
Connie Pukaite, Alderman
Mark Gierl, Alderman

Joe Eldredge, Vice President, Colliers International

2. Approval of meeting minutes

Mr. Arpe made a motion to approve the meeting minutes from August 25, 2015.

Ms. Rosenberg seconded the motion.

A voice vote was called.

All voted aye.

3. Convene into Closed Session:

Mr. Baka made a motion to move into closed session.

Mr. Petzold seconded the motion.

A voice vote was called.

All voted aye.

*Adjourn 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**).*

4. Reconvene into Open Session

Ald. Pukaite made a motion to move back into open session.

Mr. Hollman seconded the motion.

A voice vote was called.

All voted aye.

5. Announcements

- Next Meeting will be October 27, 2015 at 7:30 am

6. Adjourn

Mr. Arpe made a motion to adjourn the meeting
Ald. Gierl seconded the motion

The meeting adjourned at 9:00 am.