



## Community Development Authority

April 30, 2019

6:00 p.m.

Civic Center West Committee Room

1. Call to order
  - Alderman Brickner, Alderman Damon, Sarah Calderon, Richard Grubanowitch, Jay Iverson, Jim Paradinovich, Ralph Voltner
2. Minute Approval:
  - March 26, 2019 - [CDA Minutes 03-26-2019](#)
4. Discussion and Action Items:
  - 3901 South Lake Drive (formerly Lakeside Auto)
  - 1602 East Layton Avenue (Airport Motors of St. Francis, LLC)
5. Convene into Closed Session (Roll Call Required)
  - Convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e) for purposes of 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. Items for discussion: 2922 East Layton Avenue
6. Reconvene into Open Session
  - Upon conclusion of the Closed Session item, the CDA will reconvene into Open Session prior to acting on any matter that needs to be acted upon in Open Session

### PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300. The meeting room is wheelchair accessible from entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY MEETING HELD MARCH 26, 2019**

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Present: Alderman Damon, Sarah Calderon, Rick Grubanowitch, Jim Paradinovich, Ralph Voltner, Jay Iverson

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Engineer Dejewski, Alderwoman Schandel

Excused: Alderman Brickner

Chairman Voltner called the meeting to order at 6:01 p.m.

Moved by Alderman Damon, seconded by Jay Iverson to place on file the minutes of the Community Development Authority meeting held January 22, 2019. Motion carried.

1306 East Bolivar Avenue:

City Administrator Johnsrud gave the CDA an update on the meeting with Wixon. He also gave the new CDA members a brief history of the property.

City Administrator Johnsrud and Mayor Tutaj met with Pete Caputo from Wixon to see if they still had interest in purchasing the property. The City gave them several different options. Wixon stated that they would be interested but that there could be “no strings” attached to the offer, and the City would need to take the property to VPLE closure. After further discussion, Wixon indicated that they were not interested in the property.

A letter will be sent to Wixon to put in writing that the City will not be selling the property to them, but would continue with a positive, working relationship with the company.

Moved by Alderman Damon, seconded by Jay Iverson to adjourn. Motion carried.

Time: 6:23 p.m.