



## **CDA MINUTES**

**Meeting Type: Community Development Authority**

**Meeting Date: November 18, 2024**

Members Present: Lawson, Meyers, Weinberger, Hackman, Friederich

Staff Present: Kornmann, Amundson

Meyers called the meeting to order at 6:30 pm.

It was determined a quorum was present.

Meeting was properly posted.

Motion by Lawson, second by Friederich to approve the agenda without the pledge of allegiance and Item #4. Motion carried.

Weinstein made a motion to approve the consent agenda. Second by Hackman. Motion carried.

Small Business Development Grant Resolution. The resolution approves the accepting of WEDC grant funds for small business development and building renovations if awarded. The grant application is for \$250,000 and the maximum project grant award would be \$50,000. Motion by Lawson, second by Weinberger to recommend approval of the resolution,. Motion carried with Friederich abstaining.

Motion by Weinberger, second by Friederich to go into closed session per 19.85(1)(e) 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, specifically regarding 103 N. Ludington Street. Motion carried.

Motion by Weinberger, second by Friederich to reconvene into open session.

Motion by Lawson, second by Friederich to direct staff to proceed as discussed in closed session. Motion carried.

Motion to adjourn by Friederich, second by Lawson. Motion carried.