



**Special Meeting - Community Development
Authority Board of Directors**

Cravath Lakefront room 2nd floor 312 West
Whitewater Str, Whitewater, WI, 53190 *In Person
and Virtual

Tuesday, July 02, 2024 - 6:00 PM

MINUTES

CALL TO ORDER

Vice-Chair Joe Kromholz called the meeting to order at 6:00 p.m.

ROLL CALL

PRESENT: Christ Christon, Joe Kromholz, Jeff Knight, Jon Kachel, Thayer Coburn. ABSENT: Neil Hicks, Greg Marjkrzak. STAFF PRESENT: Taylor Zeinert (CDA Director), Brad Marquardt (Director of Public Works), Bonnie Miller (CDA Administrative Assistant).

APPROVAL OF AGENDA

Moved by Board Member Knight to approve the Agenda; seconded by Board Member Coburn. Motion passed by unanimous voice vote (5).

EXECUTIVE SESSION

Moved by Board Member Coburn and seconded by Board Member Knight to adjourn to Closed Session, TO RECONVENE, pursuant to Wisconsin Statutes 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. Item to be discussed: Development Agreement for Phase 4B - Park Crest Subdivision. Roll Call Vote - AYES: Coburn, Kachel, Knight, Kromholz, Christon. NOES: None. ABSENT: Hicks, Majkrzak. Motion passed. Moved by Board Member Knight and seconded by Board Member Kachel to reconvene into Open Session to take possible action with regard to Development Agreement for Phase 4B - Park Crest Subdivision.

RECONVENE TO OPEN SESSION

Moved by Vice-Chair Kromholz and seconded by Board Member Coburn to approve the Development Agreement for Phase 4B of Park Crest Subdivision with Neumann Developments, Inc., including the TIF assistance in the form of pay-go as reflected on the attached TIF Worksheet for Park Crest Subdivision Phase 4B. Roll Call Vote – AYES: Christon, Kromholz, Knight, Kachel, Coburn. NOES: None. ABSENT: Hicks, Majkrzak. Motion passed.

ADJOURNMENT

Moved by Board Member Coburn and seconded by Board Member Kachel to adjourn. Motion passed by unanimous voice vote. Vice-Chair Kromholz adjourned the meeting at 6:20 p.m.

Respectfully submitted,
Bonnie Miller, Recorder

Minutes approve at the _____, 2024 CDA Board of Directors Meeting.