

WATERLOO COMMUNITY DEVELOPMENT AUTHORITY - Minutes

June 26, 2014 – POLICE TRAINING ROOM, MUNICIPAL BUILDING

1. **Roll Call And Call To Order.** Strasser called the meeting to order at 7:00 p.m. Members present: Strasser, Norton, Freund, Thurnbauer and Ziaja. Absent: Sellnow and Stinnett. Others attending: Clerk/Treasurer Hansen.
2. **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Freund, seconded by Ziaja to table approval of past minutes until such time as they are completed. **Voice vote:** Motion carried.
3. **Citizen Input.** None.
4. **Unfinished Business**
 - a. **120 West Madison Street – Building Offered For Sale, June 4, 2014 Offer Deadline. Motion:** Moved by Freund, seconded by Ziaja to convene in closed session. **Voice vote:** Motion carried.
NOTE: The Community Development Authority convened to closed session. The statutory exception for the closed session being Wis. Statute 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 requires a closed session.” An additional statutory exception for the closed session being Wis. Statute 19.85(1)(g) conferring "... with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

Upon conclusion of the closed session the Community Development Authority reconvened in open session. **Motion:** Moved by Strasser, seconded by Ziaja to recommend to Council that it accept a offer to purchase from Todd Strauss for \$100 contingent upon the passage of a background check, contingent upon an agreement in place ensuring that the building is brought up to code within one year of the purchase with return of grant dollars as a penalty, and contingent upon the building being sold as-is. **Roll call vote:** Ayes: Strasser, Thurnbauer, Norton, Freund and Ziaja. Noes: none with Sellnow and Stinnett absent. Motion carried.
5. **Future Agenda Items And Announcements.** Linda Norton spoke in opposition to the Enbridge pipeline expansion and offered to have a representative opposed to the project make a presentation at the next meeting. Strasser stated that the topic may be outside of the CDA's scope.
6. **Adjournment. Motion:** By consensus the body adjourned. Time was approximately 8:00 p.m.

Attest:

Mo Hansen, Clerk/Treasurer