

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY MEETING HELD AT THE
GREENFIELD CITY HALL, ROOM 105, ON NOVEMBER 5, 2014**

1. The meeting was called to order at 5:45 p.m. by Mr. Pietroske, Vice Chairperson

James Podewils (Chair)	Present
Ald. Karl Kastner	Present
Ald. Bruce Bailey	Present
James Hodson	Present
Steven Pietroske	Present
Robert Selin	Excused
Troy Chowanec (Alt.)	Present
Ben Rucka (Alt.)	Present
Donald Carlson	Excused

ALSO PRESENT:

Chuck Erickson – Community Development Manager
Richard Sokol – Director of Neighborhood Services
Mayor Michael Neitzke
Ald. Pam Akers
Atty. Bruce Block
Casey Steinke – Department of Neighborhood Services
Alison Meyer – Department of Neighborhood Services
Scott Yauck – Cobalt Partners
Dan Roskopf – Cobalt Partners
Steve Andersen – Andersen Commercial

2. **Motion by Ald. Kastner, seconded by Mr. Pietroske to approve the minutes of the July 29, 2014 meeting, pending the correction of a typo (page 1, I-984 corrected to I-894). Motion carried unanimously.**

3. **Consider going into Closed Session pursuant to Wis. Stats., Sec. 19.85(1)(e) to:**

- Discussion and decision to approve a redevelopment Memorandum of Understanding for the ‘Chapman School’ area (84th & Chapman)

Motion by Mr. Pietroske, seconded by Ald. Kastner, to go into closed session to discuss redevelopment strategy for the ‘Chapman School’ area (84th & Chapman). On a roll call vote motion carried 6-0.

Motion by Mr. Chowanec, seconded by Mr. Rucka to reconvene into open session. On a roll call vote motion carried 6-0.

4. **Consider action/direction from the Closed Session.**

Motion by Ald. Kastner, seconded by Mr. Chowanec to recommend to the Common Council that the City of Greenfield and the Community Development Authority enter into a Memorandum of Understanding with Cobalt Partners for the “Chapman School” area (84th & Chapman). Motion carried unanimously.

5. **Motion by Ald. Kastner, seconded by Mr. Pietroske to adjourn the meeting at 6:15 p.m. Motion carried unanimously.**

6. **The next meeting of the Community Development Authority will be held at the Greenfield City Hall at the call of the Chairperson.**

Respectfully submitted,

Alison J. Meyer, Administrative Assistant