



CITY OF BURLINGTON

ADMINISTRATION DEPARTMENT
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

AGENDA

COMMUNITY DEVELOPMENT AUTHORITY (CDA)

November 4, 2020

5:00 p.m.

Webinar Link:

<https://us02web.zoom.us/j/85264402393?pwd=VnRXdklEOHY2dmUyREFHb3ZzMEM3dz09>

Webinar ID: 852 6440 2393

Passcode: 844035

Or join by phone:(312) 626-6799, Passcode: 844035

- *To attend a meeting, click on the link provided or dial in with the phone number provided on the meeting agenda. You may need to create a Zoom account if you access the meeting online.*
- *You will participate as an attendee, not a panelist. You will be muted by the meeting moderator.*
- *To participate/speak during a meeting when allowable, you will need to “raise your hand”. Online you will find a ‘raise hand’ option in the menu bar. Via phone, you can press *9.*
- *All meetings are recorded and subject to the Wisconsin Open Meetings Law.*

Bil Scherrer, Chairman
Jeannie Hefty, Mayor
Jon Schultz, Aldermanic Representative
Chuck Rule
Thomas Wiemer
Dan Colwell
Corina Kretschmer

1. Call to Order
2. Roll Call
3. Approval of Minutes from the September 5, 2017 CDA Meeting
4. **ADJOURN INTO CLOSED SESSION**

(a) **Wis. Stats 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.

- KW Precast petition of the CDA to forgive the full \$200,000 forgivable loan.



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5. Reconvene into Open Session
6. Consideration and possible action on recommendations for matters discussed in Closed Session by the CDA.
7. Adjournment

Note: Notice is hereby given that a majority of the members of the Common Council may be present at this meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.