



Village of Bayside
9075 North Regent Road
Community Development Authority Meeting
May 27, 2015
Village Board Room, 5:00 pm

COMMUNITY DEVELOPMENT AUTHORITY AGENDA

PLEASE TAKE NOTICE that a meeting of the Village of Bayside Community Development Authority will be held at Bayside Village Hall, 9075 North Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE MINUTES OF:**
 - A. August 26, 2014
- IV. **ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY**
- V. **ADJOURN TO CLOSED SESSION PURSUANT TO:**
 - A. Section 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;(Possible redevelopment of an area)
- VI. **MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)**
 - A. Action on items in closed session.
- VII. **ADJOURNMENT**

Lynn Galyardt, Director of Finance and Administration

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-351-8811. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the Village website (www.bayside-wi.gov).



I. CALL TO ORDER

Chairman Marcuvitz called the meeting to order at 5:00 pm.

II. ROLL CALL

Chairman:	Alan Marcuvitz
Vice Chairman:	Ava Bortin
Trustee Members:	Samuel Dickman James Petersen
Citizen Members:	Bill Hersch Bill Appel Amy Krier

Executive Director:	Andrew K. Pederson
Director of Finance and Admin:	Lynn Galyardt
Trustee	Dan Rosenfeld
Trustee	Michael Barth

III. APPROVAL OF THE MINUTES OF:

A. March 12, 2014

Motion by President Dickman, seconded by Bill Hersch, to approve the minutes as written. Motion carried unanimously.

IV. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY

None.

V. ADJOURN TO CLOSED SESSION PURSUANT TO:

A. Section 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;(Possible redevelopment of an area)

Motion by Vice Chairman Bortin, seconded by Trustee Petersen, to adjourn to closed session pursuant to section 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;(Possible redevelopment of an area). Motion carried unanimously by roll call vote.

VI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

Motion by Chairmen Marcuvitz, seconded by President Dickman, to reconvene in open session at 6:05 pm, pursuant to section 19.85 (2). Motion carried unanimously.

A. Action on items in closed session.

No action was taken or motion made.

VII. ADJOURNMENT

Motion by Chairman Marcuvitz, seconded by Amy Krier, to adjourn the meeting 6:06 pm. Motion carried unanimously.

Respectfully submitted,



Lynn Galyardt, Director of Finance and Administration