



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft

Community Development Authority

Thursday, May 6, 2021

6:00 PM

Virtual

Call To Order

Chairman Martin called the meeting to order at 6:02 p.m.

Approval of Minutes for the March 17, 2021 Meeting.

A motion was made by Thomas, seconded by Mason, to approve the minutes of the March 17, 2021 meeting. The motion PASSED by a Voice Vote.

CLOSED SESSION

Chairman Martin gave a brief clarification on the requested item and read the closed session notice.

It is intended that the Community Development Authority convene in Closed Session pursuant to Wisconsin Statutes Sec. 19.85(1)(e) regarding the deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specific public business, whenever competitive or bargaining reasons require a Closed Session.

At 6:03 p.m. a motion was made by Thomas, seconded by West to go into closed session. The motion PASSED by the following vote:

AYES: 4 - Mason, Chair Martin, Thomas and West

EXCUSED: 2 - Vice Chair Adamski and Pucci

[0365-21](#)

Subject: Consideration of an extension to the due diligence period of an offer to purchase submitted to the Community Development Authority for CDA-owned property at 1730 Phillips Avenue.

The Community Development Authority will return to Open Session and may take action on items discussed in Closed Session.

OPEN SESSION

At 7:28 p.m. a motion was made by Mason, seconded by Thomas, to reconvene into open session. The motion PASSED by the following vote:

AYES: 4 - Mason, Chair Martin, Thomas and West

EXCUSED: 2 - Vice Chair Adamski and Pucci

[0365-21](#)

Subject: Consideration of an extension to the due diligence period of an

offer to purchase submitted to the Community Development Authority for CDA-owned property at 1730 Phillips Avenue.

A motion was made by Mason, second by Thomas, to approve the extension of the due diligence period of an offer to purchase submitted to the Community Development Authority for the CDA-owned property at 1730 Phillips Avenue to July 7, 2021. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, the meeting adjourned at 7:30 p.m.