



City of Racine

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

Meeting Minutes - Draft

Community Development Authority

Thursday, June 3, 2021

6:00 PM

Virtual

Call To Order

Chairman Martin called the meeting to order at 6:03 p.m.

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

EXCUSED: 2 - Vice Chair Adamski and Pucci

Approval of Minutes for the May 6, 2021 Meeting.

A motion was made by West, seconded by Mason, to approve the minutes of the May 6, 2021 meeting. The motion PASSED by a Voice Vote.

CLOSED SESSION

Chairman Martin 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 6:05 p.m. a motion was made by Mason, seconded by Thomas, 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

[0460-21](#)

Subject: Review and consideration of a building and site plan related to the 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 7:24 p.m. a motion was made by Mason, seconded by West, to go 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

Adjournment

There being no further business, the meeting adjourned at 7:25 p.m.