



## **COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES**

### **June 27, 2013**

Meeting of the: **COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF NEW HOLSTEIN**  
Date/Time: **Thursday, June 27, 2013 at 5:30 p.m.**  
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**  
Members Present: Ron Karrels, Bob Bosma, Diane Thorson, Michael Stutz, Brian Giebel, Cassandra Langenfeld, Scott Konkle  
Others Present: Dianne Reese

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The meeting was called to order by Langenfeld.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Karrels, seconded by Thorson, and carried to approve the agenda.

A motion was made by Bosma, seconded by Stutz, and carried to approve the minutes from the previous meeting.

Langenfeld called for nominations for the Authorities Officer positions. Langenfeld made a motion to nominate Stutz as the Chairperson, seconded by Thorson. Bosma made a motion to close nominations and to cast a unanimous vote to elect Stutz as the Chairperson, seconded by Thorson, the motion carried. Stutz made a motion to nominate Bosma as the Vice-Chairperson, seconded by Thorson. Thorson made a motion to close nominations and to cast a unanimous vote to elect Bosma as the Vice-Chairperson, seconded by Karrels, the motion carried. Bosma made a motion to nominate Thorson as the Treasurer, seconded by Stutz. Stutz made a motion to close nominations and to cast a unanimous vote to elect Thorson as the Treasurer, seconded by Karrels, the motion carried. Karrels made a motion to nominate Langenfeld as the Secretary, seconded by Thorson. Thorson made a motion to close nominations and to cast a unanimous vote to elect Langenfeld as the Secretary, seconded by Bosma, the motion carried.

The group reviewed a draft copy of the CDA's by-laws and made revisions as attached. The Authority requested that a copy be sent to Attorney Jim Burnett for his review.

Stutz provided information regarding the Tecumseh/Heus Manufacturing Property in conjunction with the Vierbicher Market Study.

A future meeting date was not set.

Being no further business, the meeting adjourned.

Cassandra Langenfeld  
City Clerk