

**CITY OF DELAFIELD COMMUNITY DEVELOPMENT AUTHORITY MINUTES**

Call Community Development Authority Meeting to Order.

Tim Aicher called the CDA meeting to order at 6:45 P.M.

Pledge of Allegiance.

The Pledge of Allegiance was recited.

Roll Call for the Monday, February 6, 2017 CDA meeting:

Present

Tim Aicher, Ald.  
Matt Grimmer, Ald.  
David Simon  
Garrett Herzberg  
Jeannine Sawall  
Sara Bruckman, City Clerk

Absent

Gayle Straub

1. Discussion and action to adopt Resolution 2017-02, A Resolution Authorizing the Restructuring of Existing Community Development Authority of City of Delafield bonds (Series 2009) for St. John's Northwestern Military Academy Project.

City Attorney Hammes explained the history of this matter, noting the proposed action was similar to refinancing a mortgage. The resolution presented stated bonds would not be considered an obligation or liability for the City. Discussion ensued regarding whether this something the City should be involved in.

**GRIMMER MOVED TO ADOPT RESOLUTION 2017-02, A RESOLUTION AUTHORIZING THE RESTRUCTURING OF EXISTING COMMUNITY DEVELOPMENT AUTHORITY OF CITY OF DELAFIELD BONDS (SERIES 2009) FOR ST. JOHN'S NORTHWESTERN MILITARY ACADEMY PROJECT PURSUANT TO ATTORNEY HAMMES' LETTER AND RECOMMENDATION. HERZBERG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

2. Adjournment.

**GRIMMER MOVED TO ADJOURN THE MONDAY, FEBRUARY 6, 2017 CDA MEETING AT 6:53 P.M. AICHER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

Minutes Prepared By:

Sara Bruckman  
City Clerk