

**City of Portage**  
**Community Development Authority Meeting**  
**Tuesday, April 28, 2015, 5:30 p.m.**  
**City Municipal Building, 115 West Pleasant Street**  
**Conference Room Two**  
**Agenda**

Members: Ernie Curley, Michael Decker, Kyle Dumbleton, James Grothman,  
Martin Havlovic, William Kutzke, Charles Poches

1. Roll call
2. Approval of minutes of last meeting
3. Election of Officers (Chair, Vice Chair, and Secretary)
4. Update/Discussion on roles of proposed Economic Development Commission and the Community Development Authority.
5. Update on current economic development grants and funding available
6. Adjournment

**City of Portage**  
**Community Development Authority Meeting**  
**Thursday, October 30, 2014 – 5:00pm**  
**Portage City Hall, Conference Room 2**

**Members present:** Michael Decker, Kyle Dumbleton, Martin Havlovic, James Grothman, William Kutzke, and Charles Poches .

Also present: Administrator Shawn Murphy, Director Steve Sobiek and City Attorney Jesse Spankowski.

**Approval of Minutes from October 6, 2014.** Motion by Grothman, second by Decker to approve the minutes from the October 6, 2014 meeting as presented. Motion passed 4-0 on a call of the roll. Havlovic and Poches abstained.

**Consider Motion to go into Closed Session pursuant to Chap 19.85 (1) (e).**

MOTION by Decker, second by Dumbleton, to go into closed session, pursuant to Chapter 19.85 (1) (e), to deliberate the purchase of property at 101 W. Cook Street. Motion passed 6-0 on a roll call vote.

Authority went into closed session.

**Adjournment** . Authority reconvened in open session. Motion by Dumbleton, second by Poches to adjourn the meeting. Motion passed 6-0 on a call of the roll. Meeting adjourned at 5:40pm.

Minutes prepared by Steve Sobiek, Business Development and Planning Director