

**City of Portage
Community Development Authority Meeting
Tuesday, April 9, 2013, 5:30 p.m.
Municipal Building, Conference Room One**

Members present: Michael Decker, Chairperson, Jim Grothman, Charles Poches, Marty Havlovic, Todd Kreckman & Rick Dodd. Members Absent/excused: Dan Brunt

Also present: Ken Jahn, Craig Sauer (WPDR), City Attorney Jesse Spankowski, Mayor Ken Jahn and Shawn Murphy, City Administrator

2. **Approval of minutes from March 6, 2013.** Motion by Havlovic 2nd by Grothman to approve the minutes from 3/6/13 as presented. Motion passed 4-0 with Havlovic & Kreckman abstaining.
3. **Consider Motion to go into Closed Session pursuant to Chap 19.85(1)(e) to deliberate the purchase of properties on DeWitt and Cook Streets.** Motion by Poches to convene to closed session, 2nd by Dodd. Motion passed 6-0 on call of the roll. Closed session at 5:35 pm.
4. **Return to Open Session.** Motion by Poches to return to open session, 2nd by Kreckman. Motion passed 6-0 on call of the roll. Meeting in Open Session at 6:18 pm.
5. **Recommendation on Purchase of Properties on DeWitt & Cook Sts.** Chairperson Decker stated that no action will be taken on matters discussed in closed session.
6. **Adjournment** - Motion by Poches, second by Dodd to adjourn. Motion passed 4-0 on call of roll. Meeting adjourned 6:19 pm.

Minutes prepared by City Administrator Murphy