



## CITY OF BURLINGTON

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**City Clerk**

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[www.burlington-wi.gov](http://www.burlington-wi.gov)

### **COMMUNITY DEVELOPMENT AUTHORITY**

**August 13, 2013**

**5:30 p.m.**

**Council Chambers**

**224 East Jefferson Street**

**1. ROLL CALL**

Chairman Bil Scherrer called the meeting to order at 5:30p.m. starting with Roll Call. The following commissioners were in attendance: Chairman Bil Scherrer, Mayor Bob Miller, Tom Weimer, Jack Eckola, and Todd Bauman. Excused: Jim Spiegelhoff and Judie Lemieux.

Also in attendance: City Administrator Kevin Lahner, Attorney John Bjelajac Treasurer Steve DeQuaker, and Alderman Jon Schultz.

**2. APPROVAL OF MINUTES FROM August 6, 2013**

A motion to approve the minutes from August 6, 2013 was made by Jack Eckola with a second by Todd Bauman. With all in favor, the motion carried.

**3. CITIZEN COMMENTS**

None

**4. RESOLUTION 113: RESOLUTION TO CONSIDER APPROVAL OF THE APPLICATION OF A USDA RURAL DEVELOPMENT.**

- There was no further discussion.

**5. ADJOURNMENT**

A motion was made by Mayor Bob Miller with a second by Todd Bauman to adjourn the meeting. With all in favor, the meeting adjourned at 6:14 p.m.

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Recording Secretary

Diahnn C. Halbach

City Clerk