



## CITY OF BURLINGTON

ADMINISTRATION DEPARTMENT  
300 N. Pine Street, Burlington, WI, 53105  
(262) 342-1161 – (262) 763-3474 fax  
[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA**  
**COMMUNITY DEVELOPMENT AUTHORITY (CDA)**  
**Tuesday, February 2, 2016**  
**224 East Jefferson Street, Burlington, WI**  
**Council Chambers**  
**5:30 p.m.**

Bil Scherrer, Chairman  
Robert Miller, Mayor  
Bob Grandi, Aldermanic Representative  
Jack Eckola  
Chuck Rule  
Jim Spiegelhoff  
Thomas Wiemer

1. Call to Order
2. Roll Call
3. Approval of minutes from November 24, 2015
4. Persons desiring to be heard
5. **Topic:** Consideration to deny Resolution 114, “A Resolution approving the acceptance of an Offer to Sell real property to Burlington Core Upgrades II, LLC” that was tabled at the June 3, 2014 meeting.
6. **Topic:** Consideration of an option to purchase by Burlington Core Upgrades II, LLC for property located at the intersection of Dodge Street and E. Chestnut Street.
7. Adjournment

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**Note:** Notice is hereby given that a majority of the members of the Common Council may be present at this meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.