

9. **Closed Session:**

To consider a motion to convene in Closed Session under Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

- Discussion related to negotiation of strategies and contracts related to future development of properties east of State Road 53 in conjunction with land owned by Mayo Clinic Hospital & the City of Onalaska.

If any action is required in Open Session, as the result of the Closed Session, the Community Development Authority will reconvene in Open Session to take the necessary action and/or continue on with the printed agenda.

10. **Adjournment**

Community Development Authority

Pay Estimate #1

July 25, 2016

Contractor	Original Contract Amount	Change Orders	Paid to Date	Due this Estimate
Short Elliot Hendrickson, Inc. (SEH) Medical Facility Zoning District	\$14,500.00	-	\$0.00	\$1,016.23