

MINUTES

Community Development Authority Meeting

October 2, 2019

Members Present: Ken Brost, Dan Kolk, Jerry Dietzel, Stephanie Brassington, Toni Stolarik, Sue Smith

Members Absent:

Staff Present: Andrew Bremer, Matt Schuenke

1. CALL TO ORDER

Brost called the meeting to order at 7:00 p.m.

2. PUBLIC APPEARANCES.

None

3. APPROVAL OF MINUTES.

a. Discussion and action regarding minutes of the meeting held on September 4, 2019. Brassington moved to approve the minutes of September 4 2019. Dietzel seconded the motion. Motion carried 6-0

4. CLOSED SESSION.

a. Discussion and action in order to convene in Closed Session in accordance with Wis. Stats. 19.85(1) (e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically for the following:

Dietzel moved to go into closed session. Kolk seconded the motion. Motion carried on a roll call vote.

1) Consideration of real estate acquisition within Tax Increment Finance District #3.

2) Consideration of real estate acquisition within Tax Increment Finance District #5.

b. Discussion and action to reconvene into Open Session.

Kolk moved to move out of closed session. Smith seconded the motion. Motion carried and returned to open session at 8:21 p.m.

6. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, November 6, 2019 at 7:00 pm.

7. ADJOURNMENT.

Dietzel moved to adjourn, Brassington seconded the motion. Motion carried. Meeting adjourned at 8:22 p.m.

Approved