

Community Development Authority

MINUTES

January 6, 2021

Members Present: Ken Brost, Austen Conrad, Dan Kolk, Toni Stolarik, Stephanie Brassington, Mike Flaherty (arriving at 7:03 p.m.)

Members Absent: Jerry Dietzel

Staff Present: Andrew Bremer, Stephanie Miller, Karen Knoll

1. CALL TO ORDER

Brost called the meeting to order at 7:00 pm.

2. PUBLIC APPEARANCES

None

3. APPROVAL OF MINUTES

- a. Review and possible approval of the November 4, 2020 Community Development Authority minutes.

Kolk moved to approve the November 4, 2020 Community Development Authority minutes. Brassington seconded the motion. Motion carried 5-0 with Flaherty abstaining.

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 related to the acquisition of property at the following locations:

- 1) 4008 & 4012 Terminal Drive, including parcel# 0710-273-8620-1 (Tax Increment District #3)

Brost moved to convene into closed session, Kolk seconded the motion. Motion carried on a roll call vote 6-0. Meeting moved into closed session at 7:04.p.m.

- b. Discussion and action to reconvene into Open Session.

Brassington moved to reconvene in open session. Conrad seconded the motion. Motion carried 6-0. Meeting reconvened into open session at 8:05 p.m.

5. BUSINESS

- a. Discussion and possible action to make a recommendation to the Village Board regarding the acquisition of property located at 4008 & 4012 Terminal Drive, including parcel# 0710-273-8620-1, within Tax Increment District #3.

Flaherty moved to postpone discussion until the next Community Development Authority meeting. Conrad seconded the motion. Motion carried 6-0.

- b. Presentation of Community & Economic Development Monthly Report

Bremer reviewed the November monthly report as provided in packets.

6. SCHEDULE NEXT MEETING DATE

- a. February 3, 2021 @ 7:00 p.m.

7. ADJOURNMENT.

Kolk moved to adjourn. Flaherty seconded the motion. Motion carried. Meeting adjourned at 8:11 p.m.