

Community Development Authority

MINUTES

September 1, 2021

Members Present: Justin Rupert, Austen Conrad, Toni Stolarik, Stephanie Brassington, Ken Brost

Members Absent: Dan Kolk, Jerry Dietzel

Staff Present: Andrew Bremer, Stephanie Miller, Karen Knoll, Kong Thao

1. CALL TO ORDER

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

2. PUBLIC APPEARANCES

None

3. APPROVAL OF MINUTES

- a. Review and possible approval of the July 7, 2021 Community Development Authority minutes.

Brassington moved to approve the July 7, 2021 Community Development Authority minutes. Rupert seconded the motion. Motion carried 5-0.

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 purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session including the sale of property and the investment of public funds regarding:

Brassington moved to convene into closed session, Rupert seconded the motion. Motion carried on a roll call vote 5-0 with Conrad indicated when moving into closed session he will be recusing himself on item 4 (a) (2) and leave the closed session.

Meeting moved into closed session at 7:05 p.m.

- 1) A Real Estate Acquisition and Development Agreement with 5411 Bashford Street LLC for 5411 Bashford Street.
- 2) A Real Estate Acquisition and Development Agreement with 4313 LLC for 4313 Triangle Street.
- 3) Acquisition of property located at 4908 Terminal Drive.

Let the record show at 7:40 p.m. Conrad recused himself from the meeting and left the ZOOM closed session portion of the meeting.

b. Motion to adjourn Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in closed session.

Brassington moved to reconvene in open session. Rupert seconded the motion. Motion carried 4-0. Meeting reconvened into open session at 7:48 p.m. with Conrad rejoining the meeting in open session.

5. BUSINESS

- a. Discussion and possible action to make a recommendation to the Village Board regarding Resolution 2021-14: A Resolution Authorizing the Village President and Clerk to Execute a Real Estate Acquisition and Development Agreement With 5411 Bashford Street LLC.

Brost moved to recommend approval to the Village Board regarding Resolution 2021-14: A Resolution Authorizing the Village President and Clerk to Execute a Real Estate Acquisition and Development Agreement With 5411 Bashford Street LLC. Rupert seconded the motion. Motion carried 5-0.

- b. Discussion and possible action to make a recommendation to the Village Board regarding Resolution 2021-19: A Resolution Authorizing the Village President and Village Clerk to Execute a Real Estate Acquisition and Development Agreement with 4313 LLC for 4313 Triangle Street.

Rupert moved to recommend approval to the Village Board regarding Resolution 2021-19: A Resolution Authorizing the Village President and Village Clerk to Execute a Real Estate Acquisition and Development Agreement with 4313 LLC for 4313 Triangle Street. Pending final review of the real estate acquisition agreement by the Village Attorney Brost seconded the motion. Motion carried 4-0-1 with Conrad abstaining.

- c. Discussion and possible action to make a recommendation to the Village Board on the acquisition of 4908 Terminal Drive.

Brost moved to recommend approval to the Village Board to pursue acquisition of 4908 Terminal Drive. Conrad seconded the motion. Motion carried 4-1 with Brassington voting nay.

- d. Presentation of Directors report.

Bremer reviewed his Directors report with members as provided in packets.

6. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, October 6, 2021 at 7:00pm. – possible joint meeting with the Village Board.

7. ADJOURNMENT.

Brost moved to adjourn. Rupert seconded the motion. Motion carried 5-0. Meeting adjourned at 8:00 p.m.