Community Development Authority

MINUTES

December 1, 2021

Members Present: Justin Rupert, Austen Conrad, Dan Kolk, Stephanie Brassington, Ken Brost, Jerry Dietzel

Members Absent: Toni Stolarik

Staff Present: Andrew Bremer, Kong Thao

1. CALL TO ORDER

Brassington called the meeting to order at 7:03 pm.

2. PUBLIC APPEARANCES

None

3. APPROVAL OF MINUTES

a. Review and possible approval of the Community Development Authority draft minutes from the November 3, 2021 meeting.

Brassington moved to approve the November 3, 2021 Community Development Authority minutes. Rupert 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 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 6-0.

Meeting moved into closed session at 7:06 p.m.

1) A Real Estate Acquisition and Development Agreement with Waubesa Village, LLC for 4902 & 4908 Terminal Drive, Waubesa Village Phases 1 – 4.

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

Brost moved to reconvene in open session. Brassington seconded the motion. Motion carried 6-0. Meeting reconvened into open session at 7:26 p.m.

5. BUSINESS

a. Discussion and possible action to make a recommendation to the Village Board regarding Resolution 2021-25: A Resolution Authorizing the Village President and Clerk-Treasurer to Execute a Real Estate Acquisition and Development Agreement with Waubesa Village, LLC, for Waubesa Village Phases 1- 4, including 4902 & 4908 Terminal Drive and 4604, 4606, and 4608 Siggelkow Road, located within Tax Increment District #3.

Brassington moved to recommend approval to the Village Board regarding Resolution 2021-25: A Resolution Authorizing the Village President and Clerk-Treasurer to Execute a Real Estate Acquisition and Development Agreement with Waubesa Village, LLC, for Waubesa Village Phases 1- 4, including 4902 & 4908 Terminal Drive and 4604, 4606, and 4608 Siggelkow Road, located within Tax Increment District #3 with an amendment to Article V, subparagraph D to amend the date of commencement to reflect April 30, 2022. Brost seconded the motion. Motion carried 6-0.

b. Presentation of Directors report.

Bremer reviewed his director's report with members as provided in packets.

6. SCHEDULE NEXT MEETING DATE.

a. Wednesday, January 5, 2022 at 7:00pm.

7. ADJOURNMENT.

Brost moved to adjourn. Rupert seconded the motion. Motion carried 6-0. Meeting adjourned at 7:34 p.m.