

Community Development Authority

MINUTES

February 2, 2022

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

Members Absent:

Staff Present: Andrew Bremer, Kong Thao, Karen Knoll

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 Community Development Authority draft minutes from the December 1, 2021 meeting.

Brassington moved to approve the December 1, 2021 Community Development Authority minutes. Rupert seconded the motion. Motion carried 7-0.

4. BUSINESS.

- a. Discussion regarding possible amendments to the Village's Tax Increment Financing Development Incentives Policy Manual and Application.

Bremer reviewed this item was discussed at a Joint Village Board CDA meeting on October 6, 2021 and follow up discussion was at the November 3, 2021 CDA meeting. Bremer reviewed the proposed changes from those meetings with members. Bremer indicated tonight we are looking at the first set of revisions, along with getting some initial input from members. Bremer would then like to continue the process to refine the document, and bring it back for continued discussion or possible recommendation to the Village Board.

Bremer reviewed the draft Village Tax Increment Financing Development Incentives Policy Manual and Application included packets with changes. Members discussed the proposed draft and possible changes.

- a. Presentation of Directors report.

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

5. 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:

1) 4008 & 4012 Terminal Drive, including parcel #071027386201 (Tax Increment District #3)

Brassington moved to convene into closed session, Rupert seconded the motion. Motion carried on a roll call vote 7-0.

Meeting moved into closed session at 8:05 p.m.

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

Brost moved to reconvene in open session. Conrad seconded the motion. Motion carried 7-0. Meeting reconvened into open session at 8:27 p.m.

6. 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 #071027386201, within Tax Increment District #3.

Brost moved to postpone a recommendation to the Village Board regarding the acquisition of property located at 4008 & 4012 Terminal Drive, including parcel #071027386201, within Tax Increment District #3. Rupert seconded the motion. Motion carried 7-0.

7. SCHEDULE NEXT MEETING DATE.

- a. Wednesday March 2, 2022 at 7:00pm.

8. ADJOURNMENT.

Brost moved to adjourn. Rupert seconded the motion. Motion carried 6-0. Meeting adjourned at 8:29 p.m.