



**CDA Members Present**

R. Richardson, F. Risler, J. Thorsen, M. Cramer, D. DeGroot, and J. Franke

**CDA Members Absent**

G. Feest

**Staff Present**

S. Schultz, R. Palm

**1. Call to Order**

R. Richardson called the CDA to order at 3:30 PM.

**2. Roll Call**

**3. Public Comment**

K. Hall spoke regarding concerns with blight. K. Gallaher spoke regarding concerns with blight.

**4. Meeting Minutes**

**a. December 19, 2017 CDA Meeting Minutes**

F. Risler moved to approve. J. Thorsen seconded the motion. The motion carried 6-0-0 with a voice vote.

**5. New Business**

**a. PLEASE TAKE NOTICE that the Community Development Authority will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, under §19.85(1)(e), Wis. Stats: Specifically to discuss a TID No. 4 Phase II Development Agreement and TID No. 5 Development.**

F. Risler moved to convene into closed session. J. Thorsen seconded the motion. The motion passed 6-0-0 with a roll call vote.

**b. Reconvene into open session by the Community Development Authority to consider any motions on any of the matters discussed under the closed session listed above.**

F. Risler moved to convene into open session. J. Thorsen seconded the motion. The motion passed 6-0-0 with a roll call vote.

**c. Set date of Public Hearing pursuant to Wis. Stat. §66.1333(6).**

- i. J. Franke moved to set the date of the public hearing for March 20 at 5:00 PM. F. Risler seconded the motion. The motion passed 6-0-0 with a roll call vote.

**6. Adjournment**

J. Thorsen moved to adjourn. F. Risler seconded the motion. The motion carried 6-0-0 with a voice vote.