



CDA Members Present

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

CDA Members Absent

Cramer (Excused)

Staff Present

S. Schultz, M. Murphy

1. Call to Order

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

2. Roll Call

3. Public Comment

None

4. Meeting Minutes

a. Approval of May 9, 2018, Meeting Minutes

J. Thorsen moved to approve. F. Risler seconded the motion. The motion carried 6-0-0 by 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 Section 19.85(1)(e), Wis. Stats: Specifically, to discuss a TID No. 4 Phase II Development Agreement with MLG.

J. Franke moved to convene into closed session. F. Risler seconded the motion. The motion carried 6-0-0 by roll call vote.

b. Reconvene into open session

F. Risler moved to reconvene into open session. J. Thorsen seconded the motion. The motion carried 6-0-0 by roll call vote.

c. Discussion and Possible Action to approve the Tax Incremental District #4 – Phase II Development Agreement with MLG/Highway 20 Limited Partnership

F. Risler moved to approve. J. Thorsen seconded the motion. The motion carried 6-0-0 by roll call vote.

6. Adjournment

D. DeGroot moved to adjourn. A.M. Clausen seconded the motion. The motion carried 6-0-0 by voice vote.