



**CDA Members Present**

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

**CDA Members Absent**

None

**Staff Present**

M. Murphy

**1. Call to Order**

R. Richardson called the CDA to order at 4:00 PM.

**2. Roll Call**

All members of the CDA were present.

**3. Public Comment**

No public comment occurred.

**4. Meeting Minutes**

**a. Approval of July 24, 2018, Meeting Minutes**

**b. Approval of October 8, 2018, Meeting Minutes**

A.M. Clausen moved to approve the meeting minutes for July 24 and October 8, 2018. J. Thorsen seconded the motion. The motion carried 7-0-0 with a voice vote.

**5. New Business**

**a. Motion to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically:**

**i. Discussion of development agreement amendment with Land and Lakes within TID 3**

**ii. Discussion of possible strategy in negotiating a potential development agreement with Wangard for a proposed development within TID 2**

J. Franke moved to convene into closed session. D. DeGroot seconded the motion. The motion carried 7-0-0 with a roll call vote.

**b. Motion to reconvene into open session**

J. Thorsen moved to reconvene into open session. F. Risler seconded the motion. The motion carried 7-0-0 with a roll call vote.

**c. Motion to approve a development agreement amendment with Land and Lakes within TID 3**

A.M. Clausen moved to approve. J. Franke seconded the motion. The motion carried 7-0-0 with a roll call vote.

**6. Adjournment**

J. Thorsen moved to adjourn the CDA. F. Risler seconded the motion. The motion carried 7-0-0 with a voice vote.