



CDA Members Present

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

CDA Members Absent

R. Richardson

Staff Present

S. Schultz

1. Call to Order

J. Franke called the CDA to order at 5:00 PM.

2. Roll Call

Six members of the CDA were present.

3. Public Comment

No public comment occurred.

4. Meeting Minutes

a. Approval of February 19, 2019, 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. 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. To discuss negotiation strategies pertaining to a potential development agreement with HWY 20 and 90th Development LLC for a residential development within Tax Incremental Financing District #2.

F. Risler moved to convene into closed session. A.M. Clausen seconded the motion. The motion carried 6-0-0 with a roll call vote.

b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

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

6. Recess

F. Risler moved to recess to May 8 at 4:00 PM. J. Thorsen seconded the motion. The motion carried 6-0-0 with a voice vote.