



**CDA Members Present**

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

**CDA Members Absent**

J. Franke

**Staff Present**

S. Schultz, R. Palm, M. Murphy, C. Lois, J. Firkus

**1. Call to Order**

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

**2. Roll Call**

Six members of the CDA were present.

**3. 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.**

The CDA started the meeting in closed session from the April 22, 2018 motion to recess.

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

F. Risler moved to reconvene into open session. N. Washburn seconded the motion. The motion carried 6-0-0 with a roll call vote. F. Risler moved to recommend approval of the Development agreements with the authority to fill in the black on page 6 by staff. J. Thorsen seconded the motion. The motion passed 6-0-0 with a roll call vote.

**4. Meeting Minutes**

- a. Approval of April 22, 2019, Meeting Minutes**

A.M. Clausen moved to approve. D. DeGroot seconded the motion. The motion carried 6-0-0 with a voice vote.

**5. Recess**

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