



CDA Members Present

A.M. Clausen, J. Franke, R. Richardson, J. Thorsen, and N. Washburn

CDA Members Absent

D. DeGroot and F. Risler

Staff Present

J. Firkus, S. Kohlhagen, C. Lois, M. Murphy, and S. Schultz

1. Call to Order

R. Richardson called the CDA to order at 4:30 PM.

2. Roll Call

Five 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 healthcare providers within Tax Incremental Financing District #1.**

J. Franke moved to convene into closed session. N. Washburn seconded the motion. The motion carried 5-0-0 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.**

N. Washburn moved to reconvene into open session. A.M. Clausen seconded the motion. The motion carried 5-0-0 with a roll call vote.

4. Meeting Minutes

- a. Consideration of May 8, 2019, Meeting Minutes**

A.M. Clausen moved to approve. J. Thorsen seconded the motion. The motion carried 5-0-0 with a voice vote.

5. Recess

A.M. Clausen moved to adjourn. J. Franke seconded the motion. The motion carried 5-0-0 with a voice vote.