



**CDA Members Present**

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

**CDA Members Absent**

None

**COW Members Present**

R. Bhatia, A.M. Clausen, D. DeGroot, B. Eastman, G. Feest, S. Havn, and J. Hewitt

**COW Members Absent**

None

**Staff Present**

M. Bonn, M. Murphy, S. Schultz, and L. Million (RCEDC)

**1. Call to Order**

R. Richardson called the CDA to order at 5:30 PM.

D. DeGroot called the COW to order at 5:30 PM.

**2. Roll Call**

All members of the CDA were present.

All members of the COW 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 a potential development agreement within TID 2.**

N. Washburn moved to convene the CDA into a closed session. F. Risler seconded the motion. The motion carried 7-0-0 with a roll call vote.

J. Hewitt moved to convene the COW into a closed session. R. Bhatia seconded the motion. The motion carried 7-0-0 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. Franke moved to reconvene the CDA into an open session. F. Risler seconded the motion. The motion carried 7-0-0 with a roll call vote. R. Richardson reported that negotiations would continue.

J. Hewitt moved to reconvene the COW into an open session. S. Havn seconded the motion. The motion carried 7-0-0 with a roll call vote. D. DeGroot reported that negotiations would continue.

**4. Meeting Minutes**

- a. Consideration of October 14, 2019, Meeting Minutes**

N. Washburn moved to approve. A.M. Clausen seconded the motion. The motion carried 7-0-0 with a voice vote.

**5. Adjourn**

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

J. Hewitt moved to adjourn the COW. B. Eastman seconded the motion. The motion carried 7-0-0 with a voice vote.