



**CDA Members Present**

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

**CDA Members Absent**

None

**Staff Present**

M. Bonn, M. Murphy, S. Schultz, and J. Trick (RCEDC)

**1. Call to Order**

R. Richardson called the CDA to order at 7:00 PM.

**2. Roll Call**

All 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 a potential development agreement with Fiduciary Real Estate Development**

N. Washburn moved to convene the CDA into a closed session. A.M. Clausen 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.**

N. Washburn moved to reconvene the CDA into an open session. A.M. Clausen seconded the motion. The motion carried 7-0-0 with a roll call vote. R. Richardson reported that negotiations would continue.

**4. Meeting Minutes**

- a. Consideration of March 3, 2020, Meeting Minutes**

J. Franke moved to approve. J. Thorsen seconded the motion. The motion carried 7-0-0 with a voice vote.

**5. Adjourn**

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