



MEMBERS PRESENT

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

MEMBERS ABSENT

None

STAFF PRESENT

C. Lois, M. Murphy, and S. Schultz

MINUTES

1. Call to Order

R. Richardson called the CDA to order at 5:00 PM.

2. Roll Call

A quorum of the CDA was present.

3. Meeting Minutes

a. March 8, 2021

b. April 26, 2021

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

4. Old Business

The CDA had no old business.

5. New Business

a. **Wis. Stat. 19.85(1)(e) Deliberating or negotiating 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: To consider entering into a development agreement with Ashley Ventures, LLC**

A.M. Clausen moved to enter into closed session. J. Franke 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. Franke moved to enter into open session. A.M. Clausen seconded the motion. The motion carried 6-0-0 with a voice vote.

i. **Discussion/possible motion to recommend entering into a Development Agreement with Ashley Ventures, LLC**

A.M. Clausen moved to approve the Development Agreement and move it to the Village Board. F. Risler seconded the motion. The motion carried 6-0-0 with a roll call vote.

6. Adjournment

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