



CDA MEMBERS PRESENT: P. Barlament, R. Richardson, J. Thorsen, F. Risler & D. DeGroot

CDA MEMBERS ABSENT: M. Gleason & J. Henke

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

Staff: K. Wahlen, L. Martin & Jenny Trick – Racine County Economic Development

1. Call to Order

The meeting was called to order at 3:30 p.m. by P. Barlament.

2. Approval of September 24, 2013 Meeting Minutes

R. Richardson motioned approval, F. Risler seconded. Motion carried 4-0-1, DeGroot abstaining.

3. To convene into closed session per WI §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: Discussion regarding options for TID No. 1 International Drive Deferred Special Assessment & Terms of Potential Development Agreement

R. Richardson motioned, F. Risler seconded to convene into closed session. Motion carried unanimously.

4. Reconvene into open session to consider any motions related to the closed session.

R. Richardson motioned, F. Risler seconded to convene back into open session. Motion carried unanimously. L. Martin was directed to continue negotiations.

5. Persons Desiring to be Heard - None

6. Adjournment

F. Risler motioned, J. Thorsen seconded to adjourn at 4:25 p.m. Motion carried unanimously.