



**CDA MEMBERS PRESENT:** P. Barlament, R. Richardson, J. Thorsen, F. Risler & M. Gleason

**CDA MEMBERS ABSENT:** D. DeGroot & J. Henke

**VILLAGE BOARD MEMBERS PRESENT:**

Staff: 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 August 20, 2013 Meeting Minutes**

R. Richardson motioned approval, J. Thorsen seconded. Motion carried 5-0.

**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**

R. Richardson motioned, J. Thorsen seconded to convene into closed session. Motion passed unanimously.

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

F. Risler motioned, R. Richardson seconded to convene back into open session. Motion carried unanimously. No additional motions were considered and no action was taken.

**5. Persons Desiring to be Heard - None**

**6. Adjournment**

M. Gleason motioned, R. Richardson seconded to adjourn at 4:08 p.m. Motion carried unanimously.