



**Joint Village Board/Community Development Authority
MEETING MINUTES**

June 10, 2014

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

CDA MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: M. Gleason, R. McCluskey, A.M. Clausen, J. Hewitt, S. Havn, D. DeGroot

VILLAGE BOARD MEMBERS ABSENT: G. Feest

Staff: L. Martin & L. Million (RCEDC)

1. Call to Order/Roll Call

The CDA was called to order at 7:00 p.m. by P. Barlament. The Village Board was called to order at 7:01 p.m. by M. Gleason.

2. Pledge of Allegiance

3. Public Comment – None

4. Approval of May 20, 2014 Joint Village Board & CDA Meeting Minutes

R. Richardson motioned, and J. Thorsen seconded for the CDA to approve the May 20, 2014 Joint Meeting Minutes. Motion carried unanimously. J. Hewitt motioned, R. McCluskey seconded for the Village Board to approve the May 20, 2014 Joint Meeting Minutes. Motion carried unanimously.

5. Final Resolution for Blight Determination- 5910 Washington Avenue Tax Parcel # 151-03-22-13-103-010.

A public hearing for proposed designation of spot blight was held by the CDA prior to this meeting at 6:30 PM on June 10, 2014. There was no objection to the blight determination, only comments of support from Don & Craig Orth. R. Richardson motioned, and F. Risler seconded for the CDA to approve the Final Resolution for Blight Determination for tax parcel # 151-03-22-13-103-010. Motion passed unanimously. D. DeGroot motioned, and S. Havn seconded for the Village Board to approve the Final Resolution for Blight Determination for tax parcel # 151-03-22-13-103-010. Motion passed unanimously.

6. 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: Terms of TID No. 2 Conceptual Development Agreement for “Project Phoenix” & Terms of TID No. 2 Conceptual Development Agreement for “Project Lexington”



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At approximately 7:30 P.M., R. Richardson motioned, and F. Risler seconded for the CDA to enter into closed session. Roll-Call Vote: P. Barlament - Aye, R. Richardson - Aye, J. Henke - Aye, F. Risler - Aye, D. DeGroot-Aye, J. Thorsen – Aye, & M. Gleason -Aye. Motion passed unanimously.

S. Havn motioned, and J. Hewitt seconded for the Village Board to enter into closed session. Roll-Call Vote: S. Havn-Aye, R. McCluskey-Aye, A.M. Clausen-Aye, J. Hewitt-Aye, M. Gleason-Aye, & D. DeGroot – Aye. Motion passed unanimously.

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

At 8:05 p.m., F. Risler motioned, and R. Richardson seconded for the CDA to move into open session to consider any motion related to the closed session. Motion passed unanimously.

J. Hewitt motioned, and R. McCluskey seconded for the Village Board to move into open session to consider any motion related to the closed session. Motion passed unanimously. It was reported that the CDA and the Village Board have authorized staff to continue negotiations for both of the conceptual Development Agreements within TID No. 2.

8. Adjournment

At 8:07 p.m., R. Richardson motioned, and J. Henke seconded for the CDA to adjourn. Motion passed unanimously.

J. Hewitt motioned, and R. McCluskey seconded for the Village Board to adjourn. Motion passed unanimously.