



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

CDA MEMBERS ABSENT: J. Henke (excused) & P. Barlament (excused)

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

VILLAGE BOARD MEMBERS ABSENT: None

Staff: L. Martin, J. Trick & L. Dawson (RCEDC)

1. Call to Order/Roll Call

The CDA was called to order at 3:30 p.m. by R. Richardson. The Village Board was called to order at 3:31 p.m. by M. Gleason.

2. Pledge of Allegiance - J. Trick led the Pledge of Allegiance

3. Public Comment – None

4. Approval of September 8, 2014 CDA Meeting Minutes

J. Thorsen motioned, F. Risler seconded to approve the September 8, 2014 CDA Meeting Minutes. Motion carried unanimously.

**5. Preliminary Resolution for Blight Determination – 6012 Washington Avenue
Tax Parcel # 151-03-22-13-100-000**

This item was removed from the agenda by R. Richardson at the request of L. Martin.

6. Racine County Economic Development Corporation (RCEDC) Semi-Annual Presentation

J. Trick & L. Dawson from RCEDC presented the semi-annual presentation. J. Hewitt motioned, A.M. Clausen seconded to accept the report. Motioned passed by Village Board

7. Tax Increment District No. 2 Amendment & Tax Increment District No. 3 Creation – Status Update

L. Martin outlined the process to date, noting that the CDA passed resolutions to finalize both plans. The board also passed resolutions on September 22. The final Joint Review Board will occur on October 13, 2014.



8. 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 Conceptual Tax Re-Investment Program (TRIP) Financing Development Agreement for “Project Drive”

F. Risler motioned, J. Thorsen seconded for the CDA to enter into closed session. Roll-Call Vote: R. Richardson-Aye, J. Thorsen-Aye, F. Risler- Aye, M. Gleason-Aye, D. DeGroot-Aye. Motion passed unanimously.

J. Hewitt motioned, and D. DeGroot 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, G. Feest-Aye, D. DeGroot-Aye. Motion passed unanimously.

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

At 4:30 p.m., F. Risler motioned, and J. Thorsen seconded for the CDA to move into open session to consider any motion related to the closed session. Motion passed unanimously.

R. McCluskey motioned, and S. Havn seconded for the Village Board to move into open session to consider any motion related to the closed session. Motion passed unanimously.

F. Risler motioned, J. Thorsen seconded for staff to continue discussions with representatives of Project Drive. Motion passed unanimously.

J. Hewitt motioned, S. Havn seconded for staff to continue discussions with representatives of Project Drive. Motion passed unanimously.

10. Adjournment

At 4:32 p.m., D. DeGroot motioned, and J. Thorsen seconded for the CDA to adjourn. Motion passed unanimously 5-0.

J. Hewitt motioned, and A.M. Clausen seconded for the Village Board to adjourn. Motion passed unanimously 7-0.