



CDA MEMBERS PRESENT: P. Barlament, J. Garski, R. Richardson, J. Henke, F. Risler & J. Thorsen

CDA MEMBERS ABSENT: G. Feest (excused)

VILLAGE BOARD MEMBERS PRESENT: J. Garski, A.M. Clausen, S. Havn, J. Hewitt & D. DeGroot

VILLAGE BOARD MEMBERS ABSENT: G. Feest (excused), R. McCluskey

Staff: L. Martin, L. Million (RCEDC), L. Dawson (RCEDC), R. Peterson

1. Call to Order/Roll Call

The CDA was called to order at 3:30 p.m. by P. Barlament. The Village Board was called to order at 3:30 p.m. by J. Garski.

2. Pledge of Allegiance

3. Public Comment

L. Martin introduced the Community Development/Planning Department summer intern Ryan Peterson.

4. Approval of April 6, 2015 Joint Village Board & CDA Meeting Minutes

R. Richardson motioned, F. Risler seconded to approve the April 6, 2015 Joint Village Board & CDA Meeting Minutes. Motion carried 5-0-1 with P. Barlament abstaining. J. Hewitt motioned, A.M. Clausen seconded for the Board to approve the minutes. Motion carried 4-0-1 with J. Garski abstaining.

5. 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: (1) Seda North America, Inc. & (2) Conceptual Development Agreement with MLG/Hwy 20 Limited Partnership: Project Opus

At 3:36 p.m., R. Richardson motioned, J. Henke seconded for the CDA to enter into closed session. Roll-Call Vote: R. Richardson-Aye, J. Thorsen-Aye, F. Risler-Aye, J. Garski-Aye, J. Henke-Aye, P. Barlament-Aye. Motion passed unanimously.

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



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

At 4:11 p.m., J. Hewitt motioned, and A.M. Clausen seconded for the Village Board to move into open session to consider any motion related to the closed session. Motion passed unanimously.

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

Seda North America

R. Richardson motioned, J. Thorsen seconded to recommend to the Village Board that the Village draft and enter into a Development Agreement with Seda North America offering a one time grant in the amount of \$250,000 at the time of building occupancy to facilitate the Seda building expansion. Motion carried by the CDA unanimously.

D. DeGroot motioned, S. Havn seconded to authorize staff to draft a Development Agreement with Seda North America offering a one time grant in the amount of \$250,000 at the time of building occupancy to facility the Seda building expansion. Motion carried by the Village Board unanimously.

MLG/Hwy 20 Limited Partnership: Project Opus

R. Richardson motioned, F. Risler seconded to authorize staff to work with Ehlers & Associates on the phase 1 analysis for the creation of TID 4 and continue negotiations with MLG and Opus for the drafting of a TID 4 Development Agreement. Motion carried by the CDA unanimously.

D. DeGroot motioned, A.M. Clausen seconded to authorize staff to work with Ehlers & Associates on the phase 1 analysis for the creation of TID 4 and continue negotiations with MLG and Opus for the drafting of a TID 4 Development Agreement. Motion carried by the Village Board unanimously.

7. Adjournment

At 4:15 p.m., D. DeGroot motioned, and J. Hewitt seconded for the Village Board to adjourn. Motion passed unanimously 5-0.

R. Richardson motioned, and J. Thorsen seconded for the CDA to adjourn. Motion passed unanimously 6-0.