



**CDA Members Present**

A.M. Clausen, D. DeGroot, J. Franke, R. Richardson, F. Risler, J. Thorsen, and N. Washburn

**CDA Members Absent**

**Staff Present**

J. Firkus, S. Kohlhagen, M. Murphy, S. Schultz, and C. Smith

**1. Call to Order**

R. Richardson called the CDA to order at 5:00 PM.

**2. Roll Call**

Seven members of the CDA were present.

**3. New Business**

- a. Motion to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate 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:**

- i. To discuss development agreement negotiations within Tax Incremental Financing District #2.**

N. Washburn moved to convene into closed session. F. Risler seconded the motion. The motion carried 7-0-0 with a roll call vote.

- b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.**

J. Franke moved to reconvene into open session. J. Thorsen seconded the motion. The motion carried 7-0-0 with a roll call vote. R. Richardson reported that discussions would continue.

**4. Meeting Minutes**

- a. Consideration of July 22, 2019, Meeting Minutes**

J. Franke moved to approve. F. Risler seconded the motion. The motion carried 7-0-0 with a voice vote.

**5. Adjourn**

F. Risler moved to adjourn. J. Franke seconded the motion. The motion carried 7-0-0 with a voice vote.