

Chair R. Dudek called the Community Development Authority (CDA) and President R. Ruesch called the Board of Trustee (BOT) joint meeting to order at 6:30 p.m.

- 1.0 ROLL CALL** - Present: CDA Chair R. Dudek; Members P. Harenda, P. McGlinn, J. Mesec, R. Stollenwerk, and L. Teschendorf (B. Shaw excused); Village President R. Ruesch; Trustees M. Bennett, D. Besson, J. Mesec, M. Stahl and L. Teschendorf (D. Schwartz excused); Administrator M. Weber. Audience (none).
- 2.0 PUBLIC COMMENT** – None.
- 3.0 GENERAL BUSINESS**
 - 3.1 Minutes: Mar. 23, 2015 minutes incomplete. May 20, 2015 minutes unanimously approved (Teschendorf, Stollenwerk).
 - 3.2 Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100. Motion (Teschendorf, Mesec for CDA; Stahl, Besson for BOT) to convene in closed session pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon and to consider the negotiation of potential property acquisition/relocation costs and developer proposal(s), with regard to potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100, and to re-enter open session at the same place thereafter, unanimously approved on a roll-call vote. Motion to convene in open session (McGlinn, Harenda for CDA; Stahl, Besson for BOT), unanimously approved on a roll-call vote.
 - 3.3 STH 100 Corridor Study (WisDOT) & Streetscape and Redevelopment Activities in TID #2 – A state-municipal agreement for STH 100 enhancements was previously approved by the Village Board in advance of expected elimination of Community Sensitive Solutions (CSS) funding for future state highway projects. However, the timing of STH 100 reconstruction will be subject to overall state funding decisions awaiting the outcome of the biennium state budget.
- 4.0 ADJOURNMENT** – Meeting adjourned at 8:00 p.m. (McGlinn, Harenda for CDA; Besson, Stahl for BOT).

Michael F. Weber
Village Administrator/Clerk