

Vice-Chair P. McGlinn called the Community Development Authority (CDA) meeting to order at 6:30 p.m.

- 1.0 ROLL CALL** - Present: Vice-Chair P. McGlinn; Members J. Mesec, R. Stollenwerk and L. Teschendorf (R. Dudek, P. Harenda, and B. Shaw excused); Administrator/Executive Director M. Weber. Village Trustee M. Bennett and J. Presti (Vandewalle).
- 2.0 PUBLIC COMMENT** – None.
- 3.0 GENERAL BUSINESS**
 - 3.1 Minutes – Mar. 23, 2015 incomplete. April 30, 2015 minutes unanimously approved (Mesec, Teschendorf).
 - 3.2 TID #3 Update/Area Northwest of Abbott Avenue – A revised cash flow analysis was reviewed reflecting the Board-approved accelerated re-payment of TID debt.
 - 3.3 STH 100 Corridor Study (WisDOT) & Streetscape and Redevelopment Activities in TID #2 - A state-municipal agreement for STH 100 enhancements through the Community Sensitive Solution (CSS) program was forwarded to the Board. Information on cost sharing is pending. The CSS program is targeted for elimination in the state budget; however, agreements approved prior to budget action are assumed to be honored.
 - 3.4 Future Activities-Development/Redevelopment Goals, Project/Site Opportunities, Consultant and Other Assistance, and Strategic Planning (including Kmart Site) - The Board approved planning consultant assistance with Vandewalle and Associates. Jolena Presti (Vandewalle) discussed their role.
 - 3.5 Hales Corners Park/Pool Update – No report.
 - 3.6 Chamber of Commerce Update – No report.
 - 3.7 Other Development Projects – No report.
 - 3.8 Administrative Report – No report.
 - 3.9 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 (Mesec, Stollenwerk) to enter closed session pursuant to §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. Motion unanimously approved on a roll-call vote.
- 4.0 ADJOURNMENT** – Motion (Mesec, Stollenwerk) to adjourn the meeting at 7:20 p.m.; unanimously approved.

Michael F. Weber
Village Administrator/Clerk