

Vice-Chair P. McGlinn called the meeting to order at 6:30 p.m.

1.0 Roll Call - Present: Vice-Chair P. McGlinn; members J. Mesec, B. Shaw, R. Stollenwerk and L. Teschendorf (R. Dudek and P. Harenda excused); and Village Administrator M. Weber. The Community Development Authority (CDA) met jointly with the Village Board. Also present: Matt Stamborksi and Brian McGuire of Outlook Development Group and J. Presti (Vandewalle). Audience: none.

2.0 Public Input - None.

3.0 Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100. The Authority entered 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 to act on such matters discussed therein as it deems appropriate, on a unanimous roll-call vote (Teschendorf, Mesec).

Motion (Teschendorf, Mesec) to re-enter open session, unanimously approved on a roll-call vote.

The CDA concurred in the motion approved by the Village Board to direct the Administrator to contact Outlook Development on the inability to reach terms on a development agreement, and place the topic of proposed TID #4 disposition on the August 10 Board meeting agenda.

4.0 Adjournment – Meeting adjourned at 8:10 p.m. (Stollenwerk, Teschendorf).

Michael F. Weber, Administrator/Clerk