

P. Harenda called the Community Development Authority (CDA) meeting to order at 6:30 p.m.

1.0 ROLL CALL - Present: Chairmen R. Dudek, Members D. Besson, B. Shaw, R. Stollenwerk and L. Teschendorf . P. Harenda excused; Administrator S. Kulik. Village Attorney, J. Wesolowski. Audience (1).

2.0 PUBLIC COMMENT –

3.0 GENERAL BUSINESS

3.1 Minutes - none.

3.2 Historic Bosch Tavern and Root River Brewing Brewpub Projects Development and Grant Agreement. The Community Development Authority entered into closed session upon motion and unanimous roll call vote (Teschendorf, Stollenwerk) pursuant to Wis. Stat. § 19.85(1)(e) for competitive bargaining reasons, to deliberate upon the strategy for negotiations with the Developer of the Historic Bosch Tavern relocation project and the development and construction of the Root River Brewing Brewpub in the historic “five corners” area of the Village, and the above entitled Development and Grant Agreement in relation thereto, and the potential investing of public funds from a restricted account from the now closed Tax Incremental District No. 2, in part for the potential redevelopment of the five corners area.

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

J. Wesoloski presented motion language for consideration.

Motion (Teschendorf, Stollenwerk) to approve the Development and Grant Agreement for the Historic Bosch Tavern and Root River Brewing Brewpub subject to technical corrections and to add the brewing brewpub project component to Exhibit A in addition to change the percentages and fund investment calculations for the entirety of the agreement consistent therewith and the addition of a memorandum of agreement for recording purposes; unanimously approved.

3.3 Hales Corners Park/Pool Update – none.

3.4 Chamber of Commerce Update – none.

3.5 Other Development Projects – R. Dudek discussion on Sendik’s project. S. Kulik presented report on plans, permits and neighborhood concerns that have been addressed. D. Besson discussion on Hales Corners Lutheran Church (HCLC) proposals and the concept that the group will be requesting a TIF creation for the proposal. R. Dudek discussed that he had spoken with HCLC and advised them to review the process documents available on line. R. Dudek indicated the concept that was discussed with him and was disclosed at the public meetings held at the Village Hall was to sell the Grange Campus, expand the Janesville Campus and to roll Steepleview into the Janesville Campus as well and dispose of that property as well.

3.6 Administrative Report

- 4.0 ADJOURNMENT** – Motion (Teschendorf, Besson) to adjourn the meeting at 6:50 p.m., unanimously approved.



Sandra M. Kulik
Village Administrator/Clerk