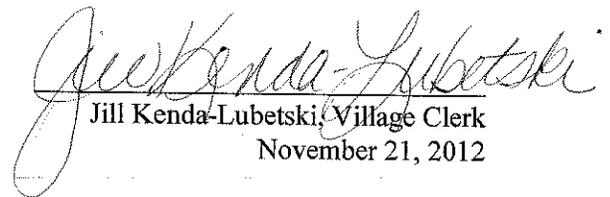


**COMMUNITY DEVELOPMENT AUTHORITY**  
**Tuesday, November 27, 2012**  
**Room B26, 5:30 P.M.**



**PLEASE TAKE NOTICE** that a meeting of the Community Development Authority will be held in Room B26 at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: August 1, 2012 Meeting
- IV. Report of Staff
- V. Recess into Closed Session pursuant to §19.85 (1)(e) Wisconsin Statutes for the following reasons:
  - (e) Deliberating or negotiating 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.
    - 1. Real Estate
- VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VII. New Business
  - A) Amending the JFS Housing, Inc./ Deerwood Crossing Phase II Development Agreement
- VIII. Adjournment

  
Jill Kenda-Lubetski, Village Clerk  
November 21, 2012

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**

**BROWN DEER COMMUNITY DEVELOPMENT AUTHORITY  
AUGUST 1, 2012 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Krueger at 6:33 P.M.

**I. Roll Call**

Present: Village President Krueger, Trustee Tim Schilz, Scott Fleming, Ron Kundinger, Claude Williams Jr.

Also Present: Russell Van Gompel, Village Manager; Matt Janecke, Assistant Village Manager; Nate Piotrowski, Community Development Director; John Fuchs, Village Attorney

Excused: John Coons

**II. Persons Desiring to be Heard**

None.

**III. Consideration of Minutes: June 28, 2012 Meeting**

*It was moved by Mr. Fleming and seconded by Trustee Schilz to approve the minutes from the June 28, 2012 meeting. The motion carried unanimously.*

**IV. Report of Staff**

Mr. Van Gompel reported on the resignation of the Administrative Assistant in the Community Services Department. He also noted that approximately \$62,000 had been raised for equipping the new community center. A major donor was secured for \$50,000 with more details to follow.

**V. Recess into Closed Session pursuant to §19.85 (1)(e)(g) Wisconsin Statutes for the following reasons:**

(e) Deliberating or negotiating 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.

1. Real Estate Transaction
2. Possible Expansion of Existing or Creation of New Tax Incremental Financing District

*It was moved by Mr. Fleming and seconded by Mr. Kundinger to recess into closed session at 6:41 p.m. The motion carried unanimously.*

**VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations**

*It was moved by Mr. Williams Jr. and seconded by Mr. Fleming to reconvene into open session at 7:30 p.m. The motion carried unanimously.*

No action was taken on closed session deliberations.

**VII. Adjournment**

*It was moved by Mr. Kundinger and seconded by Mr. Fleming to adjourn at 7:32 p.m. The motion carried unanimously.*

  
Russell Van Gompel, Village Manager