

**COMMUNITY DEVELOPMENT AUTHORITY
OCTOBER 13, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Krueger at 5:30 P.M.

I. Roll Call

Present: Village President Krueger; John Coons, Ron Kunding, Claude Williams

Also Present: Michael Hall, Village Manager; Nate Piotrowski, Community Development Director;
Village Attorney Rebecca Boyle

Excused: Trustee Tim Schilz, Scott Fleming, Claude Williams

II. Persons Desiring to be Heard

None

III. Consideration of Minutes: September 12, 2016 – Meeting

It was moved by Mr. Kunding and seconded by Mr. Coons to approve the minutes from the September 12, 2016 meeting. The motion carried unanimously.

IV. Report of Staff

None

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 bargaining reasons require closed session.

- 1. TIF #2 Funds
- 2. TIF #4 Funds

It was moved by Mr. Coons and seconded by Mr. Kunding to recess into closed session at 5:35 p.m. The motion carried unanimously.

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

It was moved by President Krueger and seconded by Mr. Wagner to reconvene into open session at 7:20 p.m. The motion carried unanimously.

VII. New Business

- A) Offer to Sell, 7909-11 N. 47th Street

It was moved by Mr. Wagner and seconded by Mr. Kunding to recommend to the Village Board the acceptance of the offer from Castle Senior Living and Chase Management LLC for the property at 7909-11 N. 47th Street subject to a guaranteed value of 1.5 million. The motion carried unanimously.

- B) Offer to Purchase, 4740 W. Bradley Road

It was moved by Mr. Kunding and seconded by Mr. Coons to recommend to the Village Board the offer to purchase 4740 W. Bradley Road. The motion carried unanimously.

VIII. Adjournment

It was moved by Mr. Kunding and seconded by Mr. Wagner to adjourn at 7:24 p.m. The motion carried unanimously.



Nate Piotrowski, Community Development Director