

**COMMUNITY DEVELOPMENT AUTHORITY  
MAY 4, 2015 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Krueger at 5:12 P.M.

**I. Roll Call**

Present: Village President Krueger; Trustee Tim Schilz, Ted Wagner, John Coons, Claude Williams Jr.

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager; Nate Piotrowski, Community Development Director

**II. Persons Desiring to be Heard**

None

**III. Consideration of Minutes: January 19, 2015 – Meeting**

*It was moved by Mr. Coons and seconded by Mr. Wagner to approve the minutes from the January 19, 2015 meeting. The motion carried unanimously.*

**IV. Report of Staff**

Mr. Hall reported that Village Staff met with brokers representing the Bradley West shopping center to discuss possible opportunities for joint marketing with Village and School District owned land to the south.

**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. Reviewing Purchase Agreements for 6700 W. Brown Deer Road and Tax incremental Financing District #3 status

*It was moved by Mr. Coons and seconded by President Krueger to recess into Closed Session at 5:16p.m. The motion carried unanimously.*

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

*It was moved by Mr. Coons and seconded by Mr. Wagner to reconvene into Open Session at 5:46 p.m. The motion carried unanimously.*

**VII. New Business**

- A) Consideration of a Purchase Agreement with Brown Deer 6700 LLC for land and building at 6700 W. Brown Deer Road

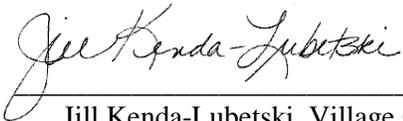
*It was moved by Trustee Schilz and seconded by Mr. Coons to recommend approval of the purchase agreement and development agreement with assistance totaling \$750,000 to the Village Board. The motion carried unanimously.*

- B) Consideration of a Purchase Agreement with Aldi Inc. (Wisconsin) for land at 6700 W. Brown Deer Road

*It was moved by Mr. Coons and seconded by President Krueger to recommend approval of the purchase agreement to the Village Board. The motion carried unanimously.*

**VIII. Adjournment**

*It was moved by Mr. Coons and seconded by President Krueger to adjourn at 5:51 p.m. The motion carried unanimously.*



Jill Kenda-Lubetski, Village Clerk