

**COMMUNITY DEVELOPMENT AUTHORITY
SEPTEMBER 16, 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 6:00 P.M.

I. Roll Call

Present: Village President Krueger; Trustee Tim Schilz, Claude Williams, John Coons, Scott Fleming.

Also Present: Michael Hall, Village Manager; Nate Piotrowski, Community Development Director; Village Attorney John Fuchs

II. Persons Desiring to be Heard

Mr. James Bradley of V& J Foods discussed his company's interest in redeveloping the former Sammie's Express into a new fast food establishment. Mr. Bradley generally discussed the company's history, the basic site layout and the interest in the property.

III. Consideration of Minutes: June 10, 2015 – Meeting

It was moved by Mr. Fleming and seconded by Mr. Coons to approve the minutes from the June 10, 2015 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. Reviewing Jewish Family Services (JFS) Agreements within Tax Incremental District #2
 - 2. Reviewing possible new development proposal in Tax Incremental District #4

It was moved by Mr. Williams and seconded by Mr. Coons to recess into Closed Session at 6:15p.m. The motion carried unanimously.

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

It was moved by Mr. Fleming and seconded by Mr. Williams to reconvene into Open Session at 7:05 p.m. The motion carried unanimously.

VII. New Business

- A) Consideration of Amendment to Substitute Development Agreement with JFS Housing Inc./ Deerwood Crossing Phase I

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

- B) Consideration of Amendment to Substitute Development Agreement with JFS Housing Inc./ Deerwood Crossing Phase II

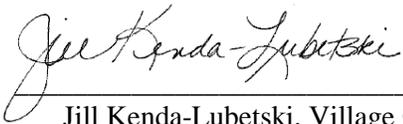
It was moved by Mr. Coons and seconded by Mr. Williams to recommend approval of the amended agreement to the Village Board. The motion carried unanimously.

- C) Consideration of Amendment to Development Agreement with JFS Housing Inc./Bradley Crossing 60, LLC

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

VIII. Adjournment

It was moved by Mr. Fleming and seconded by Mr. Williams to adjourn at 7:12 p.m. The motion carried unanimously.



Jill Kenda-Lubetski, Village Clerk