

**COMMUNITY DEVELOPMENT AUTHORITY
JUNE 10, 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 5:40 P.M.

I. Roll Call

Present: Village President Krueger, Ted Wagner, John Coons, Scott Fleming.

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

II. Persons Desiring to be Heard

None

III. Consideration of Minutes: May 4, 2015 – Meeting

It was moved by Mr. Wagner and seconded by Mr. Coons to approve the minutes from the May 4, 2015 meeting. The motion carried unanimously.

IV. Report of Staff

Mr. Hall reported that Village Staff continues to finalize details on listing for sale and marketing the Lighthouse, Bradley West and Algonquin School parcels with RFP Commercial.

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 President Krueger and seconded by Mr. Fleming to recess into Closed Session at 5:44p.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. Coons to reconvene into Open Session at 6:06 p.m. The motion carried unanimously.

VII. New Business

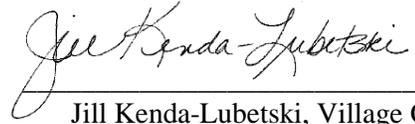
- A) Consideration of a revised Purchase Agreement with Aldi Inc. (Wisconsin) for land at 6700 W. Brown Deer Road

It was moved by Mr. Fleming and seconded by Mr. Wagner to recommend approval of the revised 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 6:08 p.m. The motion

carried unanimously.

A handwritten signature in cursive script that reads "Jill Kenda-Lubetski". The signature is written in black ink and is positioned above a horizontal line.

Jill Kenda-Lubetski, Village Clerk