

**JOINT MEETING VILLAGE BOARD / COMMUNITY DEVELOPMENT AUTHORITY
MARCH 1, 2021 MEETING MINUTES
VIRTUAL MEETING BY COMPUTER & PHONE DUE TO COVID-19 PANDEMIC**

The meeting was called to order by President Montgomery at 6:30 P.M.

I. Roll Call – Village Board – Village President Montgomery; Trustees: Baker, Booker, Cherry, Quirk, Spencer, Springman. Community Development Authority – Trustees: Montgomery and Baker, Citizens: Bobby Sinclair, Jesse Greenlee, Armond Jenkins, Claude Williams, Tracie Horton

II. Persons Desiring to be Heard – None.

III. **Commencement of the Joint Meeting of the Village Board and the Community Development Authority**

Joint meeting of the Village Board and the Community Development Authority commenced at 6:33pm

IV. Consideration of Minutes for Community Development Authority (CDA): April 20, 2020

It was moved by Jesse Greenlee and seconded by Trustee Montgomery to approve the minutes of CDA for April 20, 2020. The motion carried unanimously.

V. **New Business for Joint Meeting of The Village Board and the Community Development Authority**
A) Approve Collateral Assignment of Development Agreement and Payments Made by F-Street BD LLC

It was moved by Tracie Horton and seconded by Trustee Baker to approve the collateral assignment of development agreement & payments made by F-Street BD LLC. The motion approved except for Claude Williams. It was moved by Trustee Quirk and seconded by Trustee Spencer to approve the collateral assignment of development agreement & payments made by F-Street BD LLC. The motion carried unanimously.

VI. Adjournment for Community Development Authority (CDA)

It was moved by Jesse Greenlee and seconded by Claude Williams to adjourn the CDA meeting at 6:51 pm. The motion carried unanimously.

VII. **Commencement of the Village Board Meeting**

VIII. **Consent Agenda for Village Board Meeting**

A) Consideration of Minutes: February 15, 2021 – Regular Meeting

B) Resolution 21_, Declaring International Migratory Bird Day in The Village of Brown Deer

It was moved by Trustee Spencer and seconded by Trustee Booker to approve the consent agenda item. The motion carried unanimously.

IX. **New Business for Village Board Meeting**

A) Approve Interim Chief of Police Special Compensation During a Temporary Assignment

It was moved by Trustee Springman and seconded by Trustee Quirk to approve the Special Compensation during a temporary assignment of Interim Chief of Police. The motion carried unanimously.

B) Discussion and Development of Village Board Goals for the Village in 2021

Discussion at next Village Board meeting March 15th. No action required.

X. Village President's Report

XI. Village Manager's Report

XII. Adjournment

It was moved by Trustee Springman and seconded by Trustee Spencer to adjourn at 7:33 p.m. The motion carried unanimously.


Susan Hudson, Deputy Village Clerk