

**JOINT MEETING VILLAGE BOARD/COMMUNITY DEVELOPMENT AUTHORITY
APRIL 20, 2020 MEETING MINUTES
HELD VIRTUALLY AT 1-877-309-2073 code 948-400-013**

I. Roll Call Plan Commission and Community Development Authority (CDA)

Present CDA: Village President Montgomery; Trustee Jeff Baker;
Tracie Horton, Rosa Ramirez, Jesse Greenlee, Jeff Jaroczynski

Present Village Board: Village President Montgomery; Trustees Jeff Baker, Renee Booker, Julie Cook-Quirk, Nakia Spencer, Gary Springman, Courtney Wedward

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

Excused CDA: Claude Williams

II. Persons Desiring to be Heard

None

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

The joint meeting was called to order by President Montgomery at 5:00 P.M.

IV. Consideration of Minutes:

Community Development Authority/Plan Commission October 14, 2019 – Meeting

It was moved by Trustee Baker and seconded by Ms. Ramirez to approve the minutes from the October 14, 2019 meeting. The motion carried unanimously.

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 or bargaining reasons require a closed session.**

- 1. TID #3 and TID #4 Project Plan**
- 2. Consideration and Recommendation of a Modification to the Development Agreement with F Street Group for the Development of the Former Public Works Site 8717/39 North 43rd Street, 4335 West River Lane**
- 3. Consideration and Recommendation of a Public Park Lease Agreement Located in the 8700 Block of North Deerwood Drive**

It was moved by Ms. Ramirez and seconded by Mr. Jaroczynski to recess the CDA into closed session at 5:04 p.m. The motion carried unanimously.

It was moved by Trustee Spencer and seconded by Trustee Springman to recess the Village Board into closed session at 5:04 p.m. It was noted that the agenda contained the wrong year at the top but the clerk signature contained the correct year. The motion carried unanimously.

It was moved by Ms. Ramirez and seconded by Mr. Jaroczynski to return the CDA to open session at 5:52 p.m. The motion carried unanimously.

It was moved by Trustee Cook-Quirk and seconded by Trustee Wedward to return the Village Board to

open session at 5:53 p.m

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

A) Consideration and Recommendation of a Modification to the Development Agreement with F Street Group for the Development of the Former Public Works Site 8717/39 North 43rd Street, 4335 West River Lane

It was moved by Mr. Jaroczynski and seconded by Ms. Horton to recommend approval of the Modification to the Development Agreement to the Village Board. The motion carried unanimously.

B) Consideration and Recommendation of a Public Park Lease Agreement Located in the 8700 Block of North Deerwood Drive

It was moved by Trustee Baker and seconded by Ms. Ramirez to recommend approval of the lease to the Village Board. The motion carried unanimously.

VII. Adjournment for Community Development Authority

It was moved by Ms. Ramirez and seconded by Mr. Jaroczynski to adjourn at 6:00 p.m. The motion carried unanimously.

VII. Adjournment for the Village Board

It was moved by Trustee Cook-Quirk and seconded by Wedward to adjourn at 6:00 p.m. The motion carried unanimously.



Nate Piotrowski, Community Development Director