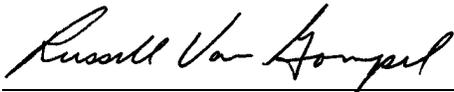


**COMMUNITY DEVELOPMENT AUTHORITY**  
**Thursday, February 16, 2012**  
**Village Hall, Room 101, 6:30 P.M.**



**PLEASE TAKE NOTICE** that a meeting of the Community Development Authority will be held in the Room 101 at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: December 19, 2011 Meeting
- IV. Report of Staff
- 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.
- VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VII. New Business
  - A) New Project in TID #3
  - B) Possible action regarding Lowes Agreement
  - C) New Project in TID #4
- VIII. Adjournment

  
\_\_\_\_\_  
Russell Van Gompel, Village Manager  
February 9, 2012

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**

**BROWN DEER COMMUNITY DEVELOPMENT AUTHORITY  
DECEMBER 19, 2011 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, Scott Fleming, John Coons, Ron Kundinger

Also Present: Russell Van Gompel, Village Manager; Nate Piotrowski, Community Development Director; John Fuchs, Village Attorney; Alan Marcuvitz, CDA Attorney

Excused: G. Neil Wood, Claude Williams Jr.

**II. Persons Desiring to be Heard**

None.

**III. Consideration of Minutes: November 9, 2011 Meeting**

*It was moved by Mr. Fleming and seconded by Mr. Coons to approve the minutes from the November 9, 2011 meeting. The motion carried unanimously.*

**IV. Report of Staff**

None.

**V. Recess into Closed Session pursuant to §19.85 (1)(e)(g) 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. Substitute Number 3 to TID Redevelopment Agreement with General Capital

*It was moved by Village President Krueger and seconded by Trustee Schilz to recess into closed session at 6:03 p.m. The motion carried unanimously.*

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

*It was moved by Village President Krueger and seconded by Trustee Schilz to reconvene into open session at 6:30 p.m. The motion carried unanimously.*

**VII New Business**

**A) Substitute Number 3 to TID Redevelopment Agreement with General Capital**

*It was moved by Village President Krueger and seconded by Trustee Schilz to recommend approval of Substitute Number 3 to TID Redevelopment Agreement with General Capital. The motion carried unanimously.*

**VIII. Adjournment**

*It was moved by Trustee Schilz and seconded by President Krueger to adjourn at 8:12 p.m. The motion carried unanimously.*

  
Russell Van Gompel, Village Manager