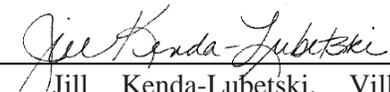


COMMUNITY DEVELOPMENT AUTHORITY
October 13, 2016
Earl McGovern Board Room, 5:30 P.M.



PLEASE TAKE NOTICE that a meeting of the Community Development Authority will be held in the Earl McGovern Board Room 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: September 12, 2016 - Meeting
- IV. Report of Staff
- V. New Business
 - A) 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. TIF #2 Funds
 - 2. TIF #4 Funds
- VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VII. New Business
 - A) Offer to Sell, 7909-11 N. 47th Street
 - B) Offer to Purchase, 4740 W. Bradley Road
- VII. Adjournment



Jill Kenda-Lubetski, Village
Clerk

October 11, 2016

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

**COMMUNITY DEVELOPMENT AUTHORITY
SEPTEMBER 12, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Krueger at 5:05 P.M.

I. Roll Call

Present: Village President Krueger; Trustee Tim Schilz, John Coons, Ron Kunding, Claude Williams

Also Present: Michael Hall, Village Manager; Nate Piotrowski, Community Development Director; Village Attorney Rebecca Boyle

Excused: Claude Williams

II. Persons Desiring to be Heard

None

III. Consideration of Minutes: August 8, 2016 – Meeting

It was moved by Mr. Kunding and seconded by Mr. Coons to approve the minutes from the August 8, 2016 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. TIF #2 Funds

It was moved by President Krueger and seconded by Mr. Fleming to recess into closed session at 5:33 p.m. The motion carried unanimously.

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

It was moved by Mr. Kunding and seconded by Mr. Coons to reconvene into open session at 7:06 p.m. The motion carried unanimously.

VII. New Business

- A) Third Amendment to TID Redevelopment Agreement for Bradley Village, 7979 N. Sherman Blvd./4301 W. Bradley Road

It was moved by President Krueger and seconded by Mr. Fleming to table consideration of the redevelopment agreement. The motion carried unanimously.

VIII. Adjournment

It was moved by Mr. Kunding and seconded by Mr. Wagner to adjourn at 7:08 p.m. The motion carried unanimously.



Nate Piotrowski, Community Development Director