

VILLAGE OF GREENDALE

COMMUNITY DEVELOPMENT AUTHORITY

REGULAR MEETING MINUTES – AUGUST 6, 2014

Present: Chairman Hermes
Commissioners Sikorski, Leonard, Machnick, Dalkin & Waite

Absent: Ringelberg

Also Present: Todd Michaels, Village Manager
Alan Marcuvitz, Attorney, Michael Best & Friedrich LLP
Andrea Roschke, Attorney, Michael, Best & Friedrich LLP
Sally Chadwick, Village Trustee

- 1. Call to Order – Chairman Hermes called the Community Development Authority Meeting to order at 6:00 PM.
2. Roll Call - Chairman Hermes took roll call. Hermes, Sikorski, Leonard, Machnick, Dalkin & Waite present.
3. Closed Session – At 6:02 PM Chairman Hermes stated, moved by Commissioner Machnik, seconded by Commissioner Leonard, that pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate 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. Specifically, to discuss strategy relevant to redevelopment of the downtown area.

The Authority reserves the right to return to Open Session to act on matters discussed.

Table with 3 columns: Roll Call Vote, Aye, Nay. Rows for Hermes, Sikorski, Leonard, Machnik, Dalkin, Waite, Ringelberg. Ayes 6 / Nays 0 - Motion Passed

The CDAVG adjourned into Closed Session at 6:02 PM.

- 4. Return to Open Session – At 7:10 PM, Commissioner Leonard moved, seconded by Commissioner Dalkin, to return to open session.

Table with 3 columns: Roll Call Vote, Aye, Nay. Rows for Hermes, Sikorski, Leonard, Machnik, Dalkin, Waite, Ringelberg. Ayes 6 / Nays 0 - Motion Passed

5. Action Taken – Chairman Hermes stated, *moved by Commissioner Waite, seconded by Commissioner Leonard, that the CDA recommends the tentative TIF boundaries as depicted and to be reviewed by counsel to meet legislative test and legality; and then thereto set a public hearing for September for public review.*

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Nay</u>
Hermes	X	
Sikorski	X	
Leonard	X	
Machnik	X	
Dalkin	X	
Waite	X	
Ringelberg		
<i>Ayes 6 / Nays 0 – Motion Passed</i>		

6. Adjournment - Having no further items to act on *Commissioner Machnik moved, seconded by Commissioner Leonard to adjourn. Ayes 6 / Nays 0 – Motion Passed.*

The Community Development Authority of the Village of Greendale adjourned at 7:12 PM.

Respectfully Submitted,

Todd Michaels
Village Manager