

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
August 31, 2011
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, August 31, 2011. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhás, Larry Nelson, Gary Hutchins, Phil Godin, Kate Jerome and Jill Sikorski. Tom Reiherzer was excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator, Kathy Goessl Finance Director and Vesna Savic, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETING – JUNE 29, 2011**

YUHAS MOVED TO APPROVE THE MINUTES OF THE JUNE 29, 2011 MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY HUTCHINS; MOTION CARRIED 7-0.

- 4. CITIZEN COMMENTS – None.**
- 5. COMMISSION COMMENTS – None.**
- 6. NEW BUSINESS**

A. Consider entering into Executive Session pursuant to Section 19.85(1)(e) Wis. Stats. to discuss, deliberate or negotiate the purchase of public property, investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session with respect to the Southeast Wisconsin Innovation Center (SWIC).

GODIN MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY HUTCHINS; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; NELSON – YES; HUTCHINS – YES; GODIN – YES; JEROME – YES; SIKORSKI – YES; MOTION CARRIED.

John Steinbrink:

We will return back to open session after the meeting and no other business will be conducted when we are in Executive Session.

7. RETURN TO OPEN SESSION

After discussion was held, **GODIN MOVED TO RETURN TO OPEN SESSION; SECONDED BY HUTCHINS; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; NELSON – YES; HUTCHINS – YES; GODIN – YES; JEROME – YES; SIKORSKI – YES; MOTION CARRIED.**

8. ADJOURNMENT

GODIN MOVED TO ADJOURN THE MEETING; SECONDED BY HUTCHINS; MOTION CARRIED AND MEETING ADJOURNED AT 7:02 P.M.