

**VILLAGE OF PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY  
Village Hall Auditorium  
9915 39th Avenue  
Pleasant Prairie, WI  
June 29, 2011  
5:15 p.m.**

A special meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, June 29, 2011. Meeting called to order at 5:15 p.m. Present were John Steinbrink (5:20 p.m.), Gary Hutchins, Kate Jerome, Jill Sikorski, Phil Godin and Monica Yuhas. Tom Reiherzer and Larry Nelson were excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator and Jane Romanowski, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETING – APRIL 20, 2011**

**SIKORSKI MOVED TO APPROVE THE MINUTES OF THE APRIL 20, 2011 MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY GODIN; MOTION CARRIED 5-0.**

- 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).**

Mike Pollocoff:

Commissioner Yuhas, this is pretty much defining what we are going to be talking about in Executive Session. We have been in negotiations with the Kenosha Area Business Alliance (KABA) and with the land owner. We are mid-way with a marketing study and feasibility plan which will be used as a basis in our negotiations so that is one of the reasons I would like to have this be in Executive Session before we proceed any farther. So I request the commission go into Executive Session.

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

Monica Yuhas:

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

**(John Steinbrink in attendance at 5:20 p.m.)**

**7. RETURN TO OPEN SESSION**

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

**8. ADJOURNMENT**

**YUHAS MOVED TO ADJOURN THE MEETING; SECONDED BY HUTCHINS; MOTION CARRIED AND MEETING ADJOURNED AT 6:15 P.M.**