

**VILLAGE OF PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY  
Village Hall Auditorium  
9915 39th Avenue  
Pleasant Prairie, WI  
May 16, 2012  
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, May 16, 2012. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhas, Gary Hutchins, Kate Jerome and Jill Sikorski. Phil Godin, Larry Nelson and Tom Reiherzer were excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator; Jean Werbie-Harris, Community Development Director, Kathy Goessl, Treasurer and Vesna Savic, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETING – MARCH 21, 2012**

**YUHAS MOVED TO APPROVE THE MINUTES OF THE MARCH 21, 2012 MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY JEROME; 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) and the property located at the southwest quadrant of CTH Q and I-94.**

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

Community Development Authority  
May 16, 2012 Meeting

John Steinbrink:

We will return to open session for the purpose of adjourning the meeting and no other business will be conducted when we are in Executive Session.

**7. RETURN TO OPEN SESSION**

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

**8. ADJOURNMENT**

**YUHAS MOVED TO ADJOURN THE MEETING; SECONDED BY SIKORSKI; MOTION CARRIED AND MEETING ADJOURNED AT 7:01 P.M.**