

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
May 20, 2015
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, May 20, 2015. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Jill Sikorski, Mike Serpe, Larry Nelson and Gary Hutchins. Phil Godin, Kate Jerome and Tom Reiherzer were excused. Also present were Mike Pollocoff, Executive Director; Tom Shircel, Assistant Village Administrator and Jane M. Romanowski, Secretary.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS –MARCH 18, 2015

SERPE MOVED TO APPROVE THE MARCH 18, 2015 MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY NELSON; MOTION CARRIED 5-0.

4. CITIZEN COMMENTS – None.

5. COMMISSION COMMENTS – None.

6. NEW BUSINESS

A. CONSIDER SECOND AMENDMENT TO A PURCHASE AND SALE AGREEMENT BETWEEN ROUTE 165 LLC AND THE COMMUNITY DEVELOPMENT AUTHORITY FOR PROPERTY GENERALLY LOCATED SOUTH OF STH 165, WEST OF I-94 AND 120TH AVENUE.

Mike Pollocoff:

This is a second amendment to the purchase and sale agreement between Route 165 LLC and the CDA. The first amendment was approved as Uline was waiting on the wetland delineation. A hearing will be held on the matter June 3rd. They feel that they are far enough along to close and the closing is set for May 27. The closing documents are being reviewed but we need to enter into another amendment to get us to that point to close the deal. I recommend the Authority approve this second amendment.

HUTCHINS MOVED CONCUR WITH THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR AND APPROVE THE SECOND AMENDMENT TO A PURCHASE AND SALE AGREEMENT BETWEEN ROUTE 165 LLC AND THE COMMUNITY DEVELOPMENT AUTHORITY FOR PROPERTY GENERALLY LOCATED SOUTH OF STH 165, WEST OF I-94 AND 120TH AVENUE; SECONDED BY SIKORSKI; MOTION CARRIED 5-0.

- 7. 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.**

John Steinbrink:

The Board will take no other action and return to open session for the purpose of adjournment only.

SERPE MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY NELSON; ROLL CALL VOTE – STEINBRINK – AYE; HUTCHINS – AYE; SIKORSKI – AYE; SERPE – AYE; NELSON – AYE; MOTION CARRIED.

8. Return to Open Session and Adjournment.

After discussion was held, **SERPE MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY NELSON; ROLL CALL VOTE – STEINBRINK – AYE; HUTCHINS – AYE; SIKORSKI – AYE; SERPE – AYE; NELSON – AYE; MOTION CARRIED AND MEETING ADJOURNED AT 6:00 P.M.**