

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
February 20, 2008
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, February 20, 2008. Meeting called to order at 4:30 p.m. Present were John P. Steinbrink, Gary Hutchins, Kate Jerome and Larry Nelson. Phil Godin, Tom Reiherzer and Mike Serpe were excused. Also present were Mike Pollocoff, Executive Director; Kathy Goessl, Treasurer and Jane Romanowski, Secretary.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES OF MEETINGS – JANUARY 16, 2008**

HUTCHINS MOVED TO APPROVE THE MINUTES OF THE JANUARY 16, 2008 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY NELSON; MOTION CARRIED 4-0.

4. **CITIZEN COMMENTS – None.**
5. **COMMISSION COMMENTS – None.**
6. **CONSIDER ENTERING INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(E) WIS. STATS. TO 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 CENTERPOINT PROPERTIES FOR LAND OWNED BY THE COMMUNITY DEVELOPMENT AUTHORITY GENERALLY LOCATED SOUTH OF CTH Q AND WEST OF THE 120TH AVENUE RIGHT-OF-WAY.**

John Steinbrink:

Consider Entering into Executive Session Pursuant to Section 19.85(1)(e) Wis. Stats. to 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 Centerpoint Properties for land owned by the Community Development Authority generally located South of CTH Q and west of the 120th Avenue.

The CDA will go into executive sessions to discuss bargaining and give the Executive Director direction with respect to the Centerpoint property as indicated in the agenda.

Community Development Authority Meeting
February 20, 2008

**JEROME MOVED TO ENTER INTO EXECUTIVE SESSION AS PRESENTED;
SECONDED BY NELSON; ROLL CALL VOTE –STEINBRINK – YES; HUTCHINS – YES;
JEROME – YES; NELSON – YES; MOTION CARRIED 4-0.**

John Steinbrink:

The Commission will return to open session for adjournment only. No other business will be conducted.

8. RETURN TO OPEN SESSION

After discussion was held, **HUTCHINS MOVED TO RETURN TO OPEN SESSION;
SECONDED BY JEROME - ROLL CALL VOTE - STEINBRINK – YES; HUTCHINS – YES;
JEROME – YES; NELSON – YES; MOTION CARRIED 4-0.**

9. ADJOURNMENT

**HUTCHINS MOVED TO ADJOURN THE MEETING; SECONDED BY NELSON;
MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 5:12 P.M.**