

WINDSOR COMMUNITY DEVELOPMENT AUTHORITY

Tuesday – August 19, 2014 at 5:00 p.m.



APPROVED

9-16-2014

MINUTES

1. Call Meeting to Order and Roll Call: Chairman Steve Austin called the meeting to order at 5:05 p.m. CDA members present were Steve Austin, Alan Buchner, Tony Hamelink, Sarah Reigstad Motiff, Bill Smith and Robert Wipperfurth. Barry Eichinger was absent. Staff Members in attendance were Kevin Richardson and Amy Anderson Schweppe.

2. Pledge of Allegiance: The Pledge of Allegiance was recited by all.

3. Minutes from July 15, 2014: Alan Buchner made a motion to approve the minutes as presented. The motion was seconded by Bill Smith. The motion passed 6-0.

4. Treasurer's Report: Robert Wipperfurth made a motion to approve the treasurer's report. The motion was seconded by Bill Smith. The motion passed 6-0.

5. Appearances: There were no unscheduled appearances.

6. Creation of Tax Incremental District No. 1 – Town of Windsor

a. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 1 (See the Public Hearing Notice which was published on July 31, 2014 & August 7, 2014).

Chairman Steve Austin opened the Public hearing for the creation of Tax Incremental District No. 1 in the Town of Windsor. Financial Planner, Jim Mann (Ehlers) provided a review of the proposal. The district is located at the Southwest intersection of Highway 51 and Windsor Road. The project includes road improvements and stormwater management facilities. Chairman Steve Austin asked if there were any comments or questions from the audience. Dennis O'Laughlin responded that this was a good proposal if you can get development in the TID quickly. There were no further comments from the public and Chairman Austin closed the public hearing.

b. Consideration of "Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 1, Town of Windsor, Wisconsin". CDA Resolution No. 14-01

A motion was made by Bill Smith to approve CDA Resolution 14-01 designating proposed boundaries and approving a project plan for Tax Incremental District No. 1, Town of Windsor, Wisconsin. Tony Hamelink seconded the motion. The motion passed 6-0.

7. Request to Amend Alexander Real Estate Contract Regarding Exclusions: Greg Frahm (Alexander Real Estate) was present to discuss an amendment to the Real Estate Contract particularly regarding the excluded contact list and the single family lots. Robert Wipperfurth asked is the amendment would still fall under the original term of the agreement. Greg Frahm said it would still expire at the time originally agreed to. Greg Frahm stated that he would like the opportunity to contact prospects that are on the exclusion list, if the Town is not actively working with the listed developers. A motion was made by Bob Wipperfurth to authorize one member of the CDA and Town Staff to review and amend the real estate contract regarding the single family lots and exclusion list. The motion was seconded by Bill Smith. The motion passed 6-0.

8. Adjournment: Tony Hamelink made a motion to adjourn the meeting. The motion was seconded by Sarah Reigstad Motiff. The motion passed 6-0.

Minutes prepared by: Amy Anderson Schweppe