

VILLAGE OF WINDSOR  
COMMUNITY DEVELOPMENT AUTHORITY  
Tuesday, August 16, 2016 at 6:30 p.m.



APPROVED

11-10-16

MINUTES

1. **Call Meeting to Order and Roll Call:** The meeting was called to order by Chairperson Steve Austin at 5:00 p.m. Members present included Steve Austin, Alan Buchner, Dave Gaustad, Peggy McCallen, Bill Smith and Robert Wipperfurth. Barry Eichinger was excused. Also in attendance was Executive Director Kevin Richardson, Director of Planning and Development Amy Anderson Schweppe and Financial Consultant Jim Mann from Ehlers.
2. **Recitation of the Pledge of Allegiance:** The pledge was recited by all in attendance.
3. **Announcements**
  - a. Public Hearing regarding the proposed amendment of the boundaries and project plan for Tax Incremental district No.1
4. **Minutes from May 18, 2016:** Alan Buchner made a motion to approve the minutes as presented. The motion was seconded by Peggy McCallen. The motion passed 6-0.
5. **Treasurer's Report:** Dave Gaustad made a motion to approve the Treasurer's report. The motion was seconded by Bill Smith. The motion passed 6-0.
6. **Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 1, Village of Windsor, Wisconsin".**
  - a. **Public Hearing:** Steve Austin opened the Public Hearing. Jim Mann from Ehlers presented a report regarding the potential to expand the boundary of the TID No. 1. Steve Austin closed the Public Hearing at 5:30 p.m.
  - b. **Action / CDA Resolution 2016-03:** Alan Buchner made a motion to approve CDA Resolution 2016-03 to amend the Boundaries and approve a project plan for TID No. 1. The motion was seconded by Robert Wipperfurth. The motion passed 6-0.
7. **Windsor Crossing Development Update:** Kevin Richardson gave a progress report on Windsor Crossing. Phase 1 was approved and a closing date was upcoming.
8. **Memorandum of Understanding for the DMB Windsor Neighborhood Center with Boy Scout Troop 155:** Amy Anderson Schweppe indicated that there has been some turn over with the leadership at Troop 155 however, the troop still wants to maintain the calendar and schedule for the DMB-WNC building. The CDA will now pay for the water and sewer utility bills.
9. **Adjournment:** Dave Gaustad made a motion to adjourn. The motion was seconded by Bill Smith. The motion passed 6-0

Minutes Prepared By: Amy Anderson Schweppe