

## MINUTES

### Community Development Authority Meeting

April 6, 2016

Members Present: David Doll, Stephanie Brassington, Clair Utter, Ken Brost, Eric Johnson  
Members Absent: Tom Hanson, Art Weber  
Staff Present: Pauline Boness,  
Others Present: None

- 1. Call to order.** Boness called the meeting to order at 7:00p.m. and asked for a nomination for a temporary chair as Hanson was absent. Brost nominated Doll as temporary chair, Brassington seconded the motion. Motion carried.
- 2. Election of Chairperson.**  
Boness mentioned Hanson has resigned due to personal commitments; and is in the process of relocating outside of the Village of McFarland. In response to a question from Brassington regarding past practice electing a chair, Boness indicated to gain a better perspective typically the group has been selecting a chair from citizen appointees rather than a Trustee. Authority members have always agreed to attempt to select a Chair with a business or financial background.
- 3. Review and possible approval of draft minutes from the March 2, 2016 Community Development Authority Meeting.**  
Brost moved to approve the March 2, 2016 Community Development Authority minutes, Doll seconded the motion. Motion carried.
- 4. CLOSED SESSION. Motion to convene in closed session in accordance with Wis. Stats. §19.85 (1) (e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session (Land Acquisition).**

Doll moved to move into closed session, Brassington seconded, motion unanimously carried on a roll call vote.

**5. Open Session:**

**Motion to adjourn Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in closed session.**

Brost moved to adjourn closed session, Utter seconded, motion carried unanimously on a roll call vote.

No action was taken.

Boness updated members regarding recent inquiries on the antique store which is for sale; tear down of Village owned residence on Terminal Drive; renewal of a CUP for a residence on Bashford and Johnson Streets; inquiry by a hotel chain for possible locations.

Utter mentioned he may know of someone to take Barkers vacant seat on the CDA.

**6. Adjournment:** Utter moved to adjourn, seconded by Brost, motion carried unanimously; meeting adjourned at 7:45 p.m.