



Office of the Town Clerk

Town of Brookfield | 645 N. Janacek Road, Brookfield, WI 53045

Office: 262-796-3788 | Clerk@TownofBrookfield.com

7pm on Tuesday, July 16, 2024
Immediately prior to the Town
Board Meeting.

MEETING MINUTES
Community Development
& Redevelopment Authority (CDA).

Eric Gnant Room
TOB Municipal Building
645 N. Janacek Rd., Brookfield, WI

Item # **Topic**

1. Call to Order.

Present: Supervisor Ryan Stanelle (CDA Chair), Supervisor Steve Kohlmann and Members Thomas Koplín, Don Mueller, William Neville, and Dan Zuperku.

Absent: Richard Diercksmeier.

Staff present: Attorney Michael Van Kleunen, Hembrook, Administrator Tom Hagie, Clerk Deanna Alexander.

2. Meeting Notices. Alexander confirmed the meeting notices were posted as required by law.

3. Adoption of the Agenda.

Motion by Kohlmann to adopt the agenda; seconded by Koplín.

Motion prevailed by a voice vote (6-0).

4. Meeting Minutes: **May 7, 2024 Meeting of the CDA.**

Motion by Koplín to approve the minutes as presented; seconded by Kohlmann.

Motion prevailed by a voice vote (6-0).

5. Citizen Comments. Three minute limit.

None.

6. Administrator: **Consideration of Direct Trade Addendum to Revenue Bonds, Series 2015A Dated December 3, 2015 Fiscal Agency and Trust Agreement.**

Van Kleunen and Hagie summarized the proposed addendum to the members and noted concerns with language included in the addendum.

Motion by Koplín to approve the addendum as presented subject to acceptance by the town attorney; seconded by Mueller.

Motion prevailed by a voice vote (6-0).

7. Communications and Announcements.

Stanelle noted the next CDA meeting is planned for August 20, 2024 with an anticipated update by Wimmer Communities on the Poplar Creek Town Centre development. Hagie showed the committee photos of the new Marriott hotels interior from a recent site visit.

8. Adjourn.

Motion by Koplín to adjourn at 7:17 p.m.; seconded by Kohlmann.

Motion prevailed by a voice vote (6-0).

Respectfully Submitted,

Tom Hagie, Administrator/Interim-Clerk

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meetings to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request such services contact the clerk's office at the above.