

**Village of Sherwood Community Development Authority  
Special Meeting Minutes**

**Thursday, May 10<sup>th</sup> (6pm)**

- 1) Call to Order/Roll Call: Kaas called the meeting to Order at 6pm with Roll Call:

**Present:**

Roger Kaas; Chairperson  
Tom Boll  
Cheryl Dewing  
Todd Thiel  
Tom Vande Hey

**Absent:**

Steve McGrath (excused)  
David Miller (excused)

**Others present:**

Randy Friday; Administrator

- 2) Pledge of Allegiance: Recited.
- 3) Approval of the Agenda: **Motion to approve the Agenda as presented made by Boll, seconded by Thiel and unanimously approved.**
- 4) Registered Citizen Comments on Agenda Items: None.
- 5) Officer's Report: (Chair) None.
- 6) Old Business: None.
- 7) New Business: None.
- 8) Correspondences: None.
- 9) Closed Session: *Property and business (re-)development in Tax Increment District #2: Per Wis. Stats §19.85(1)(e), a governmental body may move to closed session when deliberating or negotiating the purchase of public properties, investing public funds, or conducting other public business whenever competitive or bargaining reasons require a closed session.*

**At 6:08pm, motion to go into Closed Session to discuss property (re-)development in TID #2 made by Vande Hey, seconded by Dewing, and unanimously approved.**

- 10) Open Session: *The Board may act on any above-noted Closed Session item in Open Session.*

**At 8:15pm, motion to return to Open Session made by Vande Hey, seconded by Dewing, and unanimously approved.**

11) Adjournment. **Hearing no objection, Chairperson Kaas adjourned the Meeting at 8:15pm.**

*Minutes presented for review and approval by Acting-Clerk, Randy Friday.*