

**Village of Sherwood Community Development Authority**  
**Special Meeting Minutes**  
**Nov. 8, 2019**

- 1) Call to Order/Roll Call – *Chairman Kaas called the meeting to order at 2:00 p.m. with roll call:*
- | <b>Present</b>       | <b>Absent</b>                      |
|----------------------|------------------------------------|
| <i>Cheryl Dewing</i> | <i>Jack Kruse, excused</i>         |
| <i>Roger Kaas</i>    | <i>Joyce Laux, excused</i>         |
| <i>Steve McGrath</i> | <i>Tom Vande Hey, excused</i>      |
| <i>Todd Thiel</i>    | <b>Others Present</b>              |
|                      | <i>Randy Friday, Administrator</i> |
|                      | <i>Kathy Mader, Acting Clerk</i>   |
- 2) Pledge of Allegiance – *Recited*
- 3) Approval of the Agenda – *Thiel moved to approve the agenda. Dewing seconded. Motion carried unanimously.*
- 4) Approval of Minutes: *None.*
- 5) Registered Citizen Comments on Agenda Items – *None*
- 6) Officer’s Report – *Kaas stated he had sent an email requesting a special CDA meeting to be held on November 20 at 6:30 p.m.*
- 7) Old Business:
- a) *Finance holdings & history: Update – No update*
- b) *Shenanigans Raze Update:*
- i. *Inspection/Reporting. Complete.*
- ii. *Asbestos Remediation. Complete.*
- iii. *Building razed. Fuel tank site remediation: Complete*  
*Kaas and Friday agreed this project is complete except for one final payment approval. Therefore, the item can be removed from future agendas.*
- 8) New Business:
- a) *FY2020 Annual Tax Incremental Districts’ Budgets: Consider/Approve TID #1, #2 and #3 Budgets for FY20 – Thiel moved to approve the FY2020 Annual Tax Incremental Districts’ Budgets as presented. McGrath seconded. Motion carried unanimously.*
- 9) Correspondences:
- a) *Development Assistance (Mary Kohrell – Calumet County; Oct. 31) – Kaas explained Kohrell will be invited to the November 20 special meeting to discuss promoting Sherwood with a “Developers Tour” at which realtors and developers will be invited to an open house.*

- b) Wink-Mart site testing & completion (Cedar Corp; Nov. 3) – *Reviewed.*
- 10) Adjournment – *Hearing no objection Kaas adjourned the meeting at 3:00 p.m. Motion carried unanimously.*

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk