

TO: VILLAGE BOARD

FROM: JOINT MEETING – COMMITTEE OF THE WHOLE & COMMUNITY DEVELOPMENT AUTHORITY – (CDA)

A JOINT Meeting of the Committee of the Whole and the Community Development Authority (CDA) was held on Monday, June 27th, 2016. Chairman Reed Woodward called the meeting to order at 5:00 PM and the following members were present:

- Committee of the Whole – Bruce Brzezckowski, Roger Brzezckowski, Robert Gajewski, Doug Prentice, Chris Smith, and Reed Woodward. Absent with excuse: Robert Van Lannen.
- Community Development Authority (CDA) – Chris Smith, Reed Woodward, Pat Hughes, Dr. Gloria Krumrai, Chief Mark Hendzel, and Larry Smith. Absent with excuse: Robert Van Lannen.

Also present: Joel Van Lannen, Attorney Bill Vande Castle, Brad Frank – Schenck & Associates, Jared Schmidt – Robert E. Lee & Associates, and Al Morin.

MOTION BY ROGER BRZECZKOWSKI AND SECONDED BY CHRIS SMITH to approve the agenda as presented. **MOTION CARRIED.**

Discussion and review – Proposed Tax Incremental District Development Agreement between the Village of Pulaski and ALM Enterprises, LLC – (Al Morin) – Whispering Winds Development, and with discussion on the cost breakdowns for possible funding through the Village and the CDA.

COMMITTEE OF THE WHOLE –

MOTION BY PRENTICE AND SECONDED BY BRUCE BRZECZKOWSKI to recommend to the Village Board to consider to approve the PROPOSED Tax Incremental District Development Agreement between the Village of Pulaski and ALM Enterprises, LLC – (Al Morin) – Whispering Winds Development. \$2.341-Million for the developer’s incentive as outlined in the Developers Schedule through the Village and the C.D.A. – as presented and NO changes. **ROLL CALL VOTE: BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, AND WOODWARD-YES. VAN LANNEN-ABSENT WITH EXCUSE. MOTION CARRIED.**

COMMITTEE OF THE WHOLE –

MOTION BY GAJEWSKI AND SECONDED BY SMITH to recommend to the Village Board to consider to approve the developer incentive funding in Whispering Winds Development in TID No. 4 by Village of Pulaski – the pre-fund amount of \$585,000. **ROLL CALL VOTE: BRUCE BRZECZKOWSKI-YES, ROGER BRZECZKOWSKI-YES, GAJEWSKI-YES, PRENTICE-YES, SMITH-YES, AND WOODWARD-YES. VAN LANNEN-ABSENT WITH EXCUSE. MOTION CARRIED.**

COMMUNITY DEVELOPMENT AUTHORITY – (CDA) –

MOTION BY LARRY SMITH AND SECONDED BY DR. GLORIA KRUMRAI to recommend to the Village Board to consider to authorize the Village President – Reed Woodward, and the Village Staff to move forward and proceed with the PROPOSED revenue bonding through the C.D.A. for Whispering Winds Development in TID No. 4. Amount anticipated to be the cap cost of \$2.341-Million for construction costs. **ROLL CALL VOTE: CHRIS SMITH-YES, REED WOODWARD-YES, PAT HUGHES-YES, DR. GLORIA KRUMRAI-YES, CHIEF MARK HENDZEL-YES, AND LARRY SMITH-YES. ROBERT VAN LANNEN-ABSENT WITH EXCUSE. MOTION CARRIED.**

(CONTINUED – JOINT MEETING – COMMITTEE OF THE WHOLE AND THE COMMUNITY DEVELOPMENT AUTHORITY – (CDA) – June 27th, 2016)

Such other matters: None.

COMMITTEE OF THE WHOLE –

MOTION BY PRENTICE AND SECONDED BY SMITH to adjourn the meeting. MOTION CARRIED.

COMMUNITY DEVELOPMENT AUTHORITY – (CDA) –

MOTION BY DR. GLORIA KRUMRAI AND SECONDED BY PAT HUGHES to adjourn the meeting. MOTION CARRIED.

THE JOINT MEETING OF THE COMMITTEE OF THE WHOLE AND THE COMMUNITY DEVELOPMENT AUTHORITY (CDA) WAS ADJOURNED AT 6:07 PM.

Minutes by: Karen Ostrowski
Village Clerk