

TO: VILLAGE BOARD
FROM: COMMUNITY DEVELOPMENT AUTHORITY COMMITTEE – (C.D.A.)

A meeting of the Community Development Authority Committee was held on Tuesday, September 6th, 2016 at the Pulaski Village Hall. Robert Van Lannen – Chairman called the meeting to order at 7:38 PM and the following members were present: Robert Van Lannen – Chairman, Chris Smith, Reed Woodward, Pat Hughes, Dr. Gloria Krumrai, Chief Mark Hendzel, and Larry Smith. Also present was Al Morin.

For the record, this meeting was scheduled to be held immediately following the Regular Village Board Meeting that was scheduled for Tuesday – September 6th, 2016 at 6:00 PM.

Robert Van Lannen – Chairman – expressed a thank-you to the C.D.A. for the last three months of meetings and was unable to attend because he was laid up and sick.

MOTION BY CHRIS SMITH AND SECONDED BY CHIEF MARK HENDZEL to approve the agenda as presented. **MOTION CARRIED.**

MOTION BY PAT HUGHES AND SECONDED BY DR. GLORIA KRUMRAI to approve to finalize the Tax Increment District Development Agreement between the Village of Pulaski, the Village of Pulaski Community Development Authority (the CDA), and Mountain Bay, Inc. – TIF #4. **ROLL CALL VOTE: ROBERT VAN LANNEN-YES, CHRIS SMITH-YES, REED WOODWARD-YES, PAT HUGHES-YES, DR. GLORIA KRUMRAI-YES, CHIEF MARK HENDZEL-YES, AND LARRY SMITH-YES. MOTION CARRIED.**

MOTION BY CHRIS SMITH AND SECONDED BY PAT HUGHES to approve to finalize to solicit the borrowing of the funds and direct the Village Attorney and the Village Staff to solicit funds for the bonds. **ROLL CALL VOTE: ROBERT VAN LANNEN-YES, CHRIS SMITH-YES, REED WOODWARD-YES, PAT HUGHES-YES, DR. GLORIA KRUMRAI-YES, CHIEF MARK HENDZEL-YES, AND LARRY SMITH-YES. MOTION CARRIED.**

Such other matters:

- Dr. Gloria Krumrai asked that the CDA could be kept informed and have another meeting.

MOTION BY LARRY SMITH AND SECONDED BY PAT HUGHES to adjourn the meeting at 7:56 PM.
MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk