



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989
www.wauwatosa.net

COMMUNITY DEVELOPMENT AUTHORITY Monday, September 17, 2012 – 12:00 PM CITY HALL - COMMITTEE ROOM #1

PRESENT: Ms. Eick, Ms. Maria, Ald. Tilleson, Ms. Wakefield, Ald. Wilson - 5

EXCUSED: Mr. Bush, Mr. Kohout

ALSO PRESENT: Mayor K. Ehley; P. Enders, Development Director; J. Ruggini, Finance Director; R. Schultz, HSI Properties, LLC; B. Haney, HSI Properties, LLC; J. Rosen, Wangard Partners; L. Craite, Cody & Co.; S. Phelan, Phelan Development; G. Guskowski, AG Architecture; E. Harrmann, AG Architecture;; K. Trafton, Bartolotta Restaurant Group; J. Plaisted, Village BID

Ald. Wilson called the meeting to order at 12:02 p.m.

Moved by Ald. Tilleson, seconded by Ms. Wakefield to approve the minutes of the August 14, 2012 meeting
- 5

Public Hearing - Proposed Amendment to the Project Plan for Tax Incremental District Number 3, City Of Wauwatosa, Wisconsin

Ald. Wilson opened the public hearing and asked if anyone would like to speak in favor of the amendment, in opposition of the amendment, or if anyone would like to make a general comment.

Mr. Haney and Mr. Schultz of HSI Properties, LLC presented the details of their project to the Authority.

Ms. Enders summarized the Tax Incremental Finance District No. 3 Project Plan Amendment.

Ald. Wilson asked others in attendance if there were any other comments or concerns from the public.

There being none, the public hearing was closed.

Discussion and possible action on "Resolution Approving An Amendment To The Project Plan For Tax Incremental District No. 3, City Of Wauwatosa, Wisconsin"

The "Resolution Approving An Amendment To The Project Plan For Tax Incremental District No. 3, City Of Wauwatosa, Wisconsin" was discussed.

Moved by Ald. Wilson, seconded by Ald. Tilleson to approve the resolution - 5

Discussion regarding proposals received for "Remnant Fire Station Parcel"

Ms. Enders stated the Authority received three proposals for development of the "Remnant Fire Station Parcel." Proposals were submitted by Wangard Partners, Metropolitan Development, and Phelan/WiRED.

Various details of the each proposal was discussed.

Moved by Ald. Wilson, seconded by Ald. Tilleson to convene in closed session pursuant to Wisconsin Statutes Section 19.85((1)(e) for the purpose of deliberating the purchasing of public properties, the investing of public

funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session -5

The meeting adjourned at 1:22 p.m.

Paulette Enders
Executive Director