<div align="center">
VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
</div>

Minutes of the Community Development Authority Public Hearing held on April 20, 2021.

Village President, Anthony LeDonne called the CDA meeting to order at 5:30 p.m.

Members Present: Heather Pfalz, Jennifer Bell, Jim Stone and Ralph Benka.

Members excused: Mike Schulist

Staff present: Kasey Fluet – Assistant Development Director, Jeremy Smith – Village Administrator and John Macy- Village Attorney.

Consideration and possible action on minutes of the CDA meeting held July 21, 2020.
A motion by Pfalz, seconded by Bell, to approve the minutes of the CDA meeting of July 21, 2020.
<div align="right">Motion carried.</div>

Review and discussion of TID #7 amending the boundary to add territory to include the Brown property located west of the Highland Business Park.
Mr. Smith reviewed what a TIF is showing a diagram (copy attached).

Matt Moroney and Mark Lake from Wangard Partners, Inc. were present for this matter. Moroney reviewed the map (copy attached). Moroney said they would sell off the residential piece to a residential developer. Moroney said this TIF requires the park to build 600,000 square feet of industrial users. Lake described the new industrial user.

Smith reviewed the memo and TIF amendment presentation (copy attached). Smith stated the next step is to schedule the public hearing. The next CDA meeting is May 18 and at the meeting we will hold the public hearing

Pfalz asked who holds the letter of credit the Developer or the bank. Macy answered the bank holds the letter of credit. Pfalz asked what school district the residential piece will be in. Smith stated Arrowhead School District.

It was the consensus of the CDA members to set the public hearing.

Consideration and discussion of the Developer Agreement for Highland Business Park.
Smith explained the details of the Developers Agreement (copy attached).

A motion by Benka, seconded by Bell to adjourn the meeting at 6:10 p.m.   Motion carried.

Respectfully submitted,
Kasey Fluet, Assistant Development Director