VILLAGE OF SUSSEX SUSSEX, WISCONSIN

Minutes of the Community Development Authority and Public Hearing held on September 20, 2022.

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

Members Present: Dan Badalamente, Scott Adkins, Heather Pfalz, Anthony LeDonne, Ralph Benka, Jim Stone, Jennifer Bell.

Members absent: None

Staff present: Jeremy Smith, Village Administrator and Gabe Gilbertson, Community Development Director

Consideration and possible action on minutes of the CDA meeting held January 18, 2022.

A motion by Pfalz, seconded by Benka, to approve the minutes of the CDA meeting of January 18, 2022. Motion carried 7-0

Motion by LeDonne, seconded by Benka to open the Public Hearing at 5:35pm regarding the proposed reissuance/amendment of \$4,180,000 Community Development Authority of the Village of Sussex, (Wisconsin) Redevelopment Revenue Refunding Bonds, Series 2013 (Lauterbach Group, Inc. Project) Motion carried 7-0

Motion by LeDonne, seconded by Benka to close the Public Hearing at 5:36pm. Motion carried 7-0

Motion by Pfalz, seconded by Bell to approve Resolution 22-11 A Resolution Authorizing Amendments to \$4,180,000 Community Development Authority of the Village of Sussex, (Wisconsin) Redevelopment Revenue Refunding Bonds, Series 2013 (Lauterbach Group Project) Issued on September 10, 2013.

Motion carried 7-0

Updates on current efforts from the Department of Community Development Director.

A motion by Pfalz, seconded by Bell to adjourn the meeting at 6:08p.m.

Motion carried 7-0

Respectfully submitted, Jeremy Smith, Village Administrator