

June 14, 2010
TOWN OF BRISTOL
SPECIAL MEETING OF THE
COMMUNITY DEVELOPMENT AUTHORITY
AND THE BRISTOL TOWN BOARD

1. The meeting was called to order at 6:00 p.m. by CDA Vice-Chairman Jeff Thompson. In attendance at the meeting were CDA members Colleen Fisch, John McCabe and Carolyn Kakuska.
The Town Board was called to order by Chairman Fisch, in attendance at the meeting were Supervisors Elfering, Destefano and McCabe, Administrator Randy Kerkman, Clerk/Treasurer Amy Klemko and Town Attorney Joshua Gimbel.

2. New Business:
 - a. A motion was made by Colleen Fisch and was seconded by John McCabe to appoint Jack Spencer as CDA Chairman. The motion was carried unanimously.
 - b. A motion was made by Colleen Fisch and was seconded by Carolyn Kakuska Pursuant to Sec. 19.85(1) for the CDA to go into closed session with the Town Board to discuss approval for a contract extension for Gateway Center, LLC. The motion was carried unanimously.
A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano Pursuant to Sec. 19.85(1) for the Town Board to go into closed Session with the CDA to discuss approval for a contract extension for Gateway Center, LLC. The motion was carried unanimously.
 - c. A motion was made by John McCabe and was seconded by Carolyn Kakuska for the CDA to return to open session Pursuant to Sec. 19.85(2) and take any necessary action. The motion was carried unanimously.
A motion was made by John McCabe and was seconded by Carolyn Kakuska for the CDA to approve the Eighth Amendment to the Offer to Purchase from Gateway Center, LLC (On file). The motion was carried unanimously.
A motion was made by Supervisor Destefano and was seconded by Supervisor Elfering for the Town Board to return to open session Pursuant to Sec. 19.85(2) and take any necessary action. The motion was carried unanimously.
A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano for the Town Board to approve the Eighth Amendment to the Offer to Purchase from Gateway Center, LLC (On file). The motion was carried unanimously.
 - d. A motion was made by Colleen Fisch and was seconded by Carolyn Kakuska Pursuant to Sec. 19.85(1) for the CDA to go into closed session with the Town Board to discuss offer to purchase Frontage Rd. right-of-way by City of Kenosha. The motion was carried unanimously.
A motion was made by Supervisor Destefano and was seconded by

Supervisor McCabe Pursuant to Sec. 19.85(1) for the Town Board to go into closed session with the CDA to discuss offer to purchase Frontage Rd. right-of-way by City of Kenosha. The motion was carried unanimously.

- e. A motion was made by Colleen Fisch and was seconded by Carolyn Kakuska for the CDA to return to open session Pursuant to Sec. 19.85(2) and take any necessary action. The motion was carried unanimously.

A motion was made by John McCabe and was seconded by Carolyn Kakuska for the CDA to authorize Administrator Kerkman to hire an appraiser to evaluate the property. The motion was carried unanimously.

A motion was made by Supervisor Destefano and was seconded by Supervisor McCabe for the Town Board to return to open session Pursuant to Sec. 19.85(2) and take any necessary action. The motion was carried unanimously.

A motion was made by Supervisor Destefano and was seconded by Supervisor McCabe for the Town Board to authorize Administrator Kerkman to hire an appraiser to evaluate the property. The motion was carried with 3 Ayes and 1 Abstaining. (Elfering)

- 3. A motion was made by John McCabe and was seconded by Carolyn Kakuska for the CDA to adjourn the meeting at 6:35 p.m. The motion was carried unanimously.

A motion was made by Supervisor McCabe and was seconded by Supervisor Destefano for the Town Board to adjourn the meeting at 6:35 p.m. The motion was carried unanimously.

Respectfully Submitted,

Amy E. Klemko, Clerk/Treasurer WCMC