

**Community Development Authority of the City of Neenah  
July 13, 2020 - 4:00 PM**

**Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting occurred at a virtual location accessed by conference call on www.gotomeeting.com.**

**Present:** Board Members: Ald. Cari Lendrum, Pete LeCompte, Grant Birtch and Ald. Marge Bates. Also Present: Mayor Dean Kaufert, Executive Director Chris Haese and Office Manager Samantha Jefferson.

**Approval of June 22, 2020 meeting minutes:**

MSC Lendrum/Birtch, the CDA to approve the meeting minutes of June 22, 2020. All voting aye.

**The Community Development Authority may convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e) to discuss bargaining strategy relating to development agreements for developments in the Glatfelter Redevelopment Area:**

MSC Lendrum/Bates, the CDA to convene into Closed Session. All voting aye.

**The Committee will reconvene into open session to consider action on development agreements for the redevelopment of the PH Glatfelter Redevelopment area:**

MSC Lendrum/Birtch, the CDA to reconvene into open session to consider action on development agreements for the redevelopment of the PH Glatfelter Redevelopment Area. All voting aye.

MSC Lendrum/Bauer, the CDA to approve and recommend to Council the Agreement with Plexus Corporation. All voting aye.

MSC Lendrum/Birtch, the CDA to approve and recommend to Council the Tax Incremental District No. 8 Development Agreement with Tadych Investment Partners, LLC to construct a mixed-use development on Site 1 of the Glatfelter Redevelopment with the condition that Section 4.4.3 be removed from the agreement. All voting aye.

**Announcements and Future Agenda Items:** Information regarding a public amenity will be brought to the CDA in the coming weeks.

Member Birtch thanked Executive Director Haese for his hard work on bringing these projects to fruition.

**Adjournment:** The meeting was adjourned at 5:08 p.m. MSC. All voting aye.

Respectfully Submitted,



Samantha Jefferson  
Office Manager, Community Development