

Village Of Brooklyn

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Economic Development Committee April 9, 2015 Minutes

Members Present: Tim Belter, Nadine Walsten, Heather Kirkpatrick, Brit Springer, Dave West, Dorothy Frandy, Scott Meier

Absent: Toni Breitweiser, Zach Leavy

Others Present: Susan McCallum, Frederick Campbell (The Cascade Group, LLC), Colin Punt (Vierbicher & Associates), David Haug and Kevin Visel (Lighthouse Commercial Real Estate)

Meeting was called to order at 6:32 PM by Kirkpatrick.

The Committee interviewed Frederick Campbell of The Cascade Group, LLC and David Haug and Kevin Visel of Lighthouse Commercial Real Estate to represent the Brooklyn Business Complex.

Frandy motioned to convene into Closed Session at 9:02 PM. Motioned was seconded by Kirkpatrick. By a voice vote all committee unanimously affirmed the motion.

Kirkpatrick motioned to reconvene into Open Session at 9:26 PM. Motioned was seconded by Frandy. By a voice vote all committee unanimously affirmed the motion.

Kirkpatrick motioned to accept the contract presented by Lighthouse Commercial Real Estate, with changes, subject to attorney review and to recommend the contract to the Village Board for approval. Motioned was seconded by Kirkpatrick. Motion carried unanimously.

Frandy motioned to adjourn the meeting at 9:48 AM. Motion was seconded by Walsten. Motion carried unanimously.