

**VILLAGE OF GERMANTOWN
ECONOMIC DEVELOPMENT MEETING MINUTES
July 15, 2019**

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Clerk Braunschweig.

ROLL CALL: Present: Trustee Myers, Trustee Miller, Members Coulthurst, Grgich, Sedgwick, Reinbold. Chairperson Hughes was absent excused. Also present: Administrator Kreklow, Clerk Braunschweig.

MOTION (Myers/Coulthurst), to elect a protem Chairperson as Miller. Motion carried unanimously.

APPROVAL OF MINUTES: June 5, 2017 and February 20, 2017.

MOTION (Myers/Reinbold), approve the minutes of June 5, 2017 and February 20, 2017.
Motion carried unanimously.

PUBLIC COMMENT:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Germantown Business Development Loan Pool Application – Stix Golf Entertainment. The Economic Development Commission May Enter Into Closed Session Per Wi. 19.85(1)(E) Deliberating Or Negotiating The Acquisition Of Public Property, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session And May Re-Enter Open Session To Take Such Action As It Deems Appropriate.

MOTION (Myers/Grgich), to convene into closed session at 5:05 P.M. and to include the Commission, Administrator Kreklow, Clerk Braunschweig and Stix Golf Entertainment Representatives Ryan Hughes and Daniel Hughes. Roll Call Vote Carried unanimously.

Motion by Myers/Reinbold to Recommend the \$25,000 Loan as Requested to Stix Golf Entertainment. Roll Call Voted Carried Unanimously.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 5:15 p.m.

Respectfully Submitted,
Deanna B. Braunschweig, WCMC/CMC
Village Clerk