



City of Fort Atkinson
City Manager's Office
101 N. Main Street
Fort Atkinson, WI 53538

**ECONOMIC DEVELOPMENT COMMISSION MEETING
IN PERSON AND VIA ZOOM
WEDNESDAY, DECEMBER 11, 2024 – 9:00 AM
CITY HALL – SECOND FLOOR**

MINUTES

1. Call meeting to order

Vice Chairperson McGlynn called the meeting to order at 9:00 am.

2. Roll call

Present: Wyatt Cooper, Jonah Ralston, Mary Kay Paulson Weston, Mark McGlynn, Council Representative Bruce Johnson, City Manager Rebecca Houseman, Chamber Director Shauna Wessley. Also present: City Clerk/Treasurer/Finance Director.

Absent: James Nelson and John Donohue

3. Approval of Minutes

*a. Review and possible action relating to the **minutes of the October 31, 2024 Economic Development Commission** (Ebbert/Clerk/Treasurer/Finance Director)*

Paulson Weston moved, seconded by Johnson to approve the minutes of the October 31, 2024 Economic Development Commission. Motion carried.

4. New Business

None.

5. Closed Session

a. The Economic Development Commission may adjourn into closed session under Wis. Stat. 19.85(1)(e) to conduct other specified business where competitive or bargaining purposes require a closed session [Review of Development Agreement for Ridge View Estates] (Houseman, City Manager)

Paulson Weston moved, seconded by Ralston to move into closed session under Wis. Stat. 19.85(1)(e) to conduct other specified business where competitive or bargaining purposes require a closed session [Review of Development Agreement for Ridge View Estates]. Motion carried unanimously.

6. Return to Open Session

- a. *The Economic Development Commission may return to open session and may make a recommendation to the City Council relating to the Development Agreement between the City of Fort Atkinson and Intrepid Investments for the development the Ridge View Estates (Houseman, City Manager)*

Ralston moved, seconded by Paulson Weston to return to open session. Motion carried unanimously.

Ralston moved, seconded by Paulson Weston to recommend the City Council approve the Development Agreement between the City of Fort Atkinson and Intrepid Investments for the development the Ridge View Estates subject to final legal review. Motion carried unanimously.

7. Adjournment

Paulson Weston moved to adjourn, seconded by Cooper. Meeting adjourned at 9:49 am.

Respectfully submitted,
Michelle Ebbert
City Clerk/Treasurer/Finance Director