

8. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:45 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- (a) Section 19.85(1)(e) to consider an Amendment to TID No. 11 Finance Development Agreement for Emerald Row Phase I, Second Amendment to TID No. 11 Finance Development Agreement and Phase III Agreement for Emerald Row Phase II/III and TID No. 11 Finance Development Agreement for Emerald Row Phase III (Parcels A and C).

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:42 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **PLACED ON FILE: RESOLUTION NO. 12384-011723, A RESOLUTION APPROVING AN AMENDMENT TO TID NO. 11 FINANCE DEVELOPMENT AGREEMENT WITH EMERALD ROW LLC AND EMERALD ROW HOLDINGS INC. (EMERALD ROW-PHASE I), SECOND AMENDMENT TO TID NO. 11 FINANCE DEVELOPMENT AGREEMENT AND PHASE III AGREEMENT WITH EMERALD ROW II LLC, EMERALD ROW HOLDINGS INC., EMERALD ROW III LLC AND BARRETT/LO VISIONARY DEVELOPMENT LLC (EMERALD ROW PHASE II/III) AND TID NO. 11 FINANCE DEVELOPMENT AGREEMENT WITH EMERALD ROW III LLC (EMERALD ROW PHASE III – PARCELS A & C) AND CITY.**

Ald. Gehl, seconded by Ald. Loreck, moved to place on file Resolution No. 12384-011723, a resolution approving the Amendment to Tax Incremental District No. 11 Finance Development Agreement with Emerald Row LLC and Emerald Row Holdings Inc. (Emerald Row – Phase I), the Second Amendment to Tax Incremental District No. 11 Finance Development Agreement and Phase III Agreement with Emerald Row II LLC, Emerald Row Holdings Inc., Emerald Row III LLC and Barrett/Lo Visionary Development LLC (Emerald Row Phase II/III), and the Tax Incremental District No. 11 Finance Development Agreement with Emerald Row III LLC (Emerald Row District No. 11 Finance Development Agreement with Emerald Row III LLC (Emerald Row Phase III – Parcels A & C) and the City of Oak Creek to the March 7, 2023 Common Council meeting (held 1/17/23, 2/7/23, 2/20/23). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Marshall, seconded by Ald. Guzikowski, moved to adjourn the meeting at 8:43 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor

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