

**MINUTES OF THE MEETING OF THE
COMMUNITY DEVELOPMENT AUTHORITY OF THE
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 927 CENTER AVENUE, OOSTBURG, WISCONSIN
MONDAY, JANUARY 21, 2013**

Members of the Community Development Authority present were Dan Wynveen, Terry Katsma, Steve Eggebeen, Steve Vander Ploeg, Allen Wrubbel, Chairperson, Secretary, Jill E. Ludens, appointed advisor Eric Glewen and financial advisor Phil Cosson of Ehlers. Gary DeMaster was absent.

Allen Wrubbel called the meeting to order at 6:00 P.M. and opened the public hearing. Jill E. Ludens certified to the meeting that the agenda had been posted on January 15, 2013 at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The notice of the public hearing was published in the Sheboygan Press on January 7, 2013 and January 14, 2013.

Phil Cosson of Ehlers explained the proposed Amended and Restated Lease and the terms of the refunding.

Steve Eggebeen moved to close the public hearing. Steve Vander Ploeg seconded the motion. Motion carried.

Terry Katsma moved to approve Resolution 1-2013, A Resolution Approving An Amended and Restated Lease with the Village of Oostburg; and Authorizing the Borrowing of \$2,930,000 and the Issuance and Sale of Community Development Refunding Lease Revenue Bonds, Series 2013. Steve Eggebeen seconded the motion. Motion carried.

Terry Katsma made a motion to adjourn at 6:20 P.M. Steve Vander Ploeg seconded the motion and it was unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk