

The Town of Cedarburg, Wisconsin

IN THE NAME AND BY THE AUTHORITY OF THE TOWN OF CEDARBURG,
WISCONSIN

RESOLUTION #2023-7

**“APPROVING A DEVELOPMENT AGREEMENT AND EXHIBITS
THERE TO WITH PROJECT SPORTS, LLC FOR AN INDOOR SPORTS
COMPLEX FACILITY AT 8611 STATE ROAD 60,
TOWN OF CEDARBURG (TAX PARCEL #030210500600)”**

WHEREAS, the Town of Cedarburg is a body corporate and politic within Ozaukee County, Wisconsin; and

WHEREAS, the Town of Cedarburg is presently the owner of the property located at 8611 State Road 60 and further described as follows:
Lot 1 of Certified Survey Map No. 4243, a division of Lot 1 of Certified Survey Map No. 3997, being part of the Northeast 1/4 and the Northwest 1/4 of the Northwest 1/4 of Section 21, Township 10 North, Range 21 East, in the Town of Cedarburg, Ozaukee County, Wisconsin; and

WHEREAS, Project Sports, LLC has made an offer to purchase the property described above, and by prior Town Board action, the Town of Cedarburg has accepted the offer, as amended, for the sale of the property; and


WHEREAS, the offer to purchase is contingent upon the parties entering into a Development Agreement and Exhibits thereto for an indoor sports complex facility to be developed, constructed and operated by Project Sports, LLC, according to submitted plans, a conditional use permit, and Town Center Overlay District approved by the Town Board on November 1, 2023; and

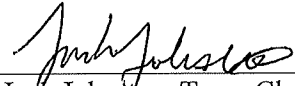
WHEREAS, under the Development Agreement Project Sports, LLC, at its expense, is required to make certain public improvements for the Town and the adjacent Town's Korb Sports Complex property.

NOW COME THEREFORE, BE IT RESOLVED, that the Development Agreement and Exhibits thereto for an indoor sports complex facility at 8611 State Road 60, and described in more detail above, subject to the terms and conditions of the offer to purchase, as amended, and according to submitted plans, a conditional use permit, and Town Center Overlay District approved by the Town Board on November 1, 2023, as such the Development Agreement and Exhibits thereto are hereby approved; and

Passed and adopted by the Town Board of the Town of Cedarburg, this 15th day of November 2023.

TOWN OF CEDARBURG, WISCONSIN

By: 
David Salvaggio, Town Chairman

Attest: 
Jack Johnston, Town Clerk