

**COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES**

**Monday, February 1, 2016**

**4:30pm**

**Board Room – Village Hall**

**VILLAGE OF WHITEFISH BAY**

**5300 North Marlborough Drive**

**I. Call to Order and Roll Call**

Chairman Krueger called the meeting to order at 4:30pm.

Present: Brian Vanevenhoven, Ted Balistreri, Matt Hunter, President Julie Siegel, Trustee Jay Miller and Chairman Ray Krueger. Michael Dwyer arrived at 4:40pm.

Also Present: Village Manager Steve Sheiffer, Assistant Manager Paul Boening and DPW Director John Edlebeck.

**II. General Business**

**1. Approval of Minutes from the meeting held on January 19, 2016.**

Ted Balistreri moved, seconded by Matt Hunter to approve the minutes from January 19<sup>th</sup>. Motion Carried, 6-0.

**2. Continued discussion/action on preliminary concepts for the Silver Spring Master Plan update.**

The CDA held a lengthy discussion and directed Village Manager Steven Sheiffer to relay feedback to the Master Plan consultant, GRAEF pertaining to the following items:

- Implementation & Timeline
- Lake Drive – potential negative impact that road changes could have on redevelopment opportunities
- Pedestrian/traffic safety on Silver Spring Drive
- Streetscape – when to consider upgrades
- Gateways – not a priority compared to other initiatives
- Parking – long-term strategy
- Grant programs/incentives
- Gathering spaces
- Consaul Commons – important to retain as a gathering space and access point
- Character of Silver Spring Drive

**III. Adjourn**

It was moved by Ted Balistreri, seconded by Matt Hunter and unanimously carried by the Authority to adjourn the meeting at 6:50pm.

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Paul Boening  
Assistant Village Manager