

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

Monday, April 4, 2016

6:30pm

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 6:32pm.

Present: Michael Dwyer, President Julie Siegel, Trustee Jay Miller and Chairman Ray Krueger.

Also Present: Village Manager Steve Sheiffer and Assistant Manager Paul Boening.

II. General Business

1. Discussion/Action regarding Retail Incentive Grant Application for *SonFlower Bistro* to be located at 501 East Silver Spring Drive.

Business owners Anne Marie Arroyo and Tamela Greene summarized the operational plan for their restaurant. They also noted that the name was likely changing to “Moxie.” Chairperson Krueger questioned the status of lease negotiations and financing. Discussion followed between the applicants and the CDA. Assistant Manager Paul Boening summarized the Retail Incentive program guidelines and explained that the applicants would qualify for \$28,000 based on the square footage of the tenant space. President Siegel moved, seconded by Trustee Miller to approve a Retail Incentive Grant for the restaurant in the amount of \$28,000 subject to compliance with all program guidelines. Motion Carried, 4-0.

III. Adjourn

Trustee Miller moved, seconded by President Siegel to adjourn the meeting at 6:52pm. Motion Carried, 4-0.

Paul Boening
Assistant Village Manager