

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

Monday, February 13, 2017

6:30pm

VILLAGE OF WHITEFISH BAY

5300 North Marlborough Drive

I. Call to Order and Roll Call

Chairperson Krueger called the meeting to order at 6:30pm.

Present: President Julie Siegel, Trustee Jay Miller, Brian Vanevenhoven, Jim Roemer, Matt Hunter, Mike Dwyer and Ray Krueger.

Also Present: Village Manager Steve Sheiffer, Assistant Manager Paul Boening and representatives from GRAEF.

II. General Business

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

Jim Roemer moved, seconded by Mike Dwyer to approve the minutes of the December 19th meeting. Motion Carried, 7-0.

2. Development Update from the Village Manager .

Village Manager Steve Sheiffer spoke about recent development related inquiries and updated the CDA regarding the status of various items.

3. Discussion/Action on Zoning Code amendments .

Craig Huebner and Kristian Vaughn of GRAEF highlighted the Code language that had been revised base upon feedback from the previous CDA meeting. Discussion focused on 2nd floor uses, building signs, conditional vs permitted uses and sandwich board signs. Mike Dwyer moved, seconded by Jim Roemer to recommend prohibiting service and professional office uses on the 1st floor of buildings and to allow such uses as permitted on other floors. Motion Carried, 5-2 with President Siegel and Trustee Miller voting nay.

4. Discussion/Action on Incentive program(s) .

Village Manager Steve Sheiffer summarized the key sections of the DRAFT Incentive booklet. Discussion followed regarding the importance of BID involvement and application review. Mike Dwyer suggested adopting a specific budget for each type of incentive offering. Lengthy discussion followed regarding eligible vs ineligible activities,

TID finances and incentive amounts. The CDA agreed to continue discussing the Incentive programs at its next meeting.

III. Adjourn

Mike Dwyer moved, seconded by Jay Miller to adjourn the meeting at 9:02pm. Motion Carried, 7-0.

Paul Boening
Assistant Village Manager