

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

Monday, March 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, BID Director Karen Mathu and representatives from GRAEF.

II. General Business

1. Approval of Minutes from the meeting held on February 13, 2017 .

Brian Vanevenhoven moved, seconded by Matt Hunter to approve the minutes of the February 13th meeting. Motion Carried, 7-0.

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

The CDA members discussed the revised draft of the Downtown Incentive Program booklet and suggested various language changes to Craig Huebner and Kristian Vaughn of GRAEF. Points of discussion included program outcomes, evaluation criteria and grant specifics.

The CDA agreed to recess at 7:00pm. The meeting resumed at 7:10pm.

Discussion continued regarding evaluation process and application criteria. The CDA directed staff to incorporate revisions based on the meeting discussion and to forward the revised booklet to Attorney Jaekels for review and verification with TID funding statutes. Staff will then send the booklet to CDA members for follow-up review and comments.

III. Adjourn

The CDA meeting adjourned at 8:00pm.

Paul Boening
Assistant Village Manager