

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

Monday, April 24, 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 6:32pm.

Present: President Julie Siegel, Trustee Jay Miller, Brian Vanevenhoven, Mike Dwyer and Ray Krueger. Jim Roemer arrived at 6:34pm.

Also Present: Assistant Manager Paul Boening.

II. General Business

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

Brian Vanevenhoven moved, seconded by Mike Dwyer to approve the minutes of the March 13th meeting. Motion Carried, 5-0.

2. Discussion/Action regarding Retail Incentive Grant Application for Painting with a Twist to be located at 155 East Silver Spring Drive.

Assistant Village Manager Paul Boening summarized the request, Retail Incentive Program parameters and BID recommendation. Discussion followed regarding construction costs and landlord responsibility.

Jay Miller moved, seconded by Mike Dwyer to approve a Retail Incentive Grant for Painting with a Twist in the amount of \$10,000 subject to compliance with the program guidelines. Motion Carried, 5-0.

3. Discussion/Action regarding whether to include outdoor seating installations as an eligible project cost in the proposed Incentive Program.

Chairperson Krueger introduced the item, and Assistant Manager Paul Boening provided additional information regarding the request from Moxie Restaurant that led to the agenda item. Discussion followed regarding plaza elements, furniture vs. structural items and outdoor seating popularity. Chairperson Krueger suggested including outdoor seating installations as an eligible project cost but not personal property (i.e. tables and chairs). There was consensus among the CDA in favor of that approach.

4. The CDA may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public

property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session - specifically regarding potential development opportunities.

Jim Roemer moved, seconded by Jay Miller to move into Closed Session. Motion Carried by Roll Call Vote, 6-0. Closed Session began at 7:15pm.

Open Session resumed at 7:27pm.

III. Adjourn

Jim Roemer moved, seconded by Jay Miller to adjourn the meeting at 7:27pm. Motion Carried, 6-0.

Paul Boening
Assistant Village Manager