

Minutes
Community Development Authority
March 27, 2018

Chair Stolper called the Community Development Authority (CDA) meeting to order at 6:30 pm.

Present: Chair Tom Stolper, Ald. Andrew Kitslaar, Mr. Andrew Homburg, Alder Doug Wood, Mr. Jeff Staver, Mr. Scott Kelly

Excused: Mr. Dave Lombardo

Also Present: Mayor Mary O'Connor, City Planner & Economic Development Director Sonja Kruesel, City Administrator April Little, and Attorney Bill Cole

MINUTES

A motion by Mr. Homburg, seconded by Alder Kitslaar, to approve the open session minutes of the February 27, 2018 meeting carried with no corrections.

A motion by Mr. Homburg, seconded by Alder Kitstlaar, to approve the closed session minutes of the February 27, 2018 meeting carried with no corrections.

APPEARANCES

There were no appearances.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- A. Convene in closed session pursuant to Wisconsin Statute Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Development Agreement – West Broadway Hotel Associates, LLC).

A motion was made by Alder Wood, seconded by Mr. Staver to convene in closed session. The motion carried unanimously on a roll call vote.

- B. Reconvene in Open Session under Wisconsin Statute Section 19.85(2).

A motion was made by Alder Wood, seconded by Alder Kitslaar to reconvene in open session. The motion carried.

- C. CDA Direction to Staff and City Council Regarding a Development Agreement with West Broadway Hotel Associates, LLC.

A motion was made by Mr. Homburg, seconded by Alder Kitslaar, to approve the development agreement in draft form, removing language regarding \$1.25 million for inclusion of a parking structure, to instead pursue the Alternative 4 street parking layout by Strand Associates, to utilize street parking, both angled and perpendicular, with a noted expressed interest in accomplishing 50 or more stalls beyond those street parking stalls shown in the originally approved General Development Plan, and to change all references from “TIF Loan” to “TIF Grant”.

The motion carried unanimously.

REPORTS OF STAFF AND CDA MEMBERS

The regularly scheduled meeting on April 24th is cancelled. The next meeting is May 22, 2018.

ADJOURNMENT

A motion was made by Alder Wood, seconded by Mr. Kelly to adjourn. The motion carried. (8:05 pm)

Respectfully submitted by: Sonja Kruesel,
City Planner & Economic Development Director