

VILLAGE OF GREENDALE

COMMUNITY DEVELOPMENT AUTHORITY REGULAR MEETING May 27, 2014

Call to Order

Chairman Hermes called the Community Development Authority (CDA) of the Village of Greendale to order at 6:05 p.m. in the Board Room of Village Hall.

Roll Call

Present: Machnik, Dalkin, Hermes, Ringleberg, Sikorski, Waite
Absent: Leonard
Also Present: Executive Director Michaels

President Hermes introduced the new member, Keith Ringleberg, to the members.

Referrals from the Village Board

- A) **Consider a referral from the Village Board by the Village Center Ad-Hoc Committee and consider making recommendations for the future of the downtown area.**

Chairman Hermes reviewed previous discussions to bring all members up-to-date. He stated that the CDA had considered hiring a drafting firm to set up a set of plans. The Village Board was a little reluctant, but now they have released the ability for the CDA to reconvene and start to reconsider the downtown area. The intent of the CDA was to consider every aspect of the downtown area for future sustainability.

Executive Director Michaels reviewed the concepts discussed including apartments in the municipal parking lot. He stated that they had one public meeting with fifty or sixty residents that agreed. Then at the plan commission a few residents wrongly convinced everyone it would be low income housing which caused many objections from the residents. Then an Ad Hoc Committee was formed to come up with recommendations; they created a list of 26 items and ranked them. There was not even consensus among the Ad Hoc Committee. The Village Board then solicited concepts from developers for redevelopment of the municipal parking lot area. Michaels stated that they could now go into closed session to discuss those concepts.

CLOSED SESSION

Commissioner Waite moved, seconded by Commissioner Sikorski, to go into closed session as presented by Chairman Hermes.

President Hermes read the closed session item:

- A) The Authority shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate 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. Specifically, to discuss strategy relevant to redevelopment of the downtown area.

Ayes: Machnik, Dalkin, Hermes, Ringleberg, Sikorski, Waite
Nays: None
Motion to Adjourn: Carried

President Hermes invited Trustee Genz, Trustee Chadwick and Trustee Ouellette, who were present, to stay as observers for the closed session, observing the same confidentiality as a Board Closed Session.

The Board adjourned into Closed Session at 6:12 p.m.

Adjournment

Commissioner _____ moved, seconded by Commissioner _____, to adjourn.

Ayes: Machnik, Dalkin, Hermes, Ringleberg, Sikorski, Waite

Nays: None

Motion to Adjourn: Carried

The Community Development Authority adjourned at 6:___ p.m.

Respectfully submitted,
Joan L Siefert, CMC, WCMC
Deputy Clerk