



# Community Development Authority Meeting Minutes Friday, January 5, 2018

3930 N. Murray Avenue, Shorewood, WI 53211

## 1. Call to order.

The meeting was called to order at 7:32 a.m. Members present: Chair Peter Hammond, Tr. Ann McKaig, Tr. Allison Rozek, Michal Dawson, John Florsheim, Pete Petrie, Andrea Roschke. Also Present: Village President Guy Johnson, Tr. Michael Maher, Rebecca Ewald, Mark Emanuelson, Bart Griepentrog and Ericka Lang.

## 2. Consideration of December 9, 2017 meeting minutes.

Member Dawson moved to approve the minutes, seconded by Tr. McKaig. Vote 7-0.

## 3. Consideration of "Shorewood Economic Development Programs."

The CDA finalized the "Summary of Shorewood Economic Development Programs" that had been discussed and modified at the December 9, 2017 meeting. Additional recommendations were made and will be incorporated into the final document by staff, prior to posting. The document will be maintained and updated as a "living document" as future details are confirmed. Member Dawson moved to approve the document and Member Florsheim seconded. Vote 6-1.

## 4. Review and discuss CDA bylaws and rules of procedure.

Chair Hammond provided a brief overview and history of the previously drafted bylaws. The committee discussed whether or not staff should pursue drafting a modified version for eventual consideration by the CDA and Village Board, and provided general consensus for staff to do so.

## 5. Notification of upcoming survey to establish future priorities.

Rebecca Ewald informed the CDA that a survey to establish future priorities was being developed and would be sent out for implementation. The survey will build on previous goals identified in Vision 2025 and the CDA's 2015 goals discussion.

## 6. Adjournment.

Tr. McKaig moved to adjourn the meeting at 9:10 a.m., seconded by Member Florsheim. Vote 7-0.

Recorded by,

Bart Griepentrog, AICP  
Planning & Development Director