



# Community Development Authority Meeting Minutes Friday, February 2, 2018

3930 N. Murray Avenue, Shorewood, WI 53211

## 1. Call to order.

The meeting was called to order at 7:36 a.m. Members present: Chair Peter Hammond, Tr. Ann McKaig, Tr. Allison Rozek, John Florsheim, Pete Petrie and Andrea Roschke. Also Present: Village President Guy Johnson, Rebecca Ewald, Bart Griepentrog and Ericka Lang.

## 2. Consideration of January 5, 2018 meeting minutes.

Trustee Rozek moved to approve the minutes, seconded by Tr. McKaig. Vote 6-0.

## 3. Discussion and direction on CDA bylaws and rules of procedure.

The CDA discussed the draft bylaws and rules or procedure that had been compiled by staff and provided for review. Discussion centered on the questions and comments submitted by members prior to the meeting, including, but not limited to: duties, activities subject to Village Board approval, officer structure, terms, phone voting, staff liaisons and CDA liaisons to other committees/boards, which were included within the CDA packet. Based on discussion, staff agreed to update the document accordingly and provide back to the CDA at its next meeting for recommendation consideration.

## 4. Adjournment.

Member Florsheim moved to adjourn the meeting at 9:56 a.m., seconded by Trustee McKaig. Vote 6-0.

Recorded by,

Bart Griepentrog, AICP  
Planning & Development Director