

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY MEETING HELD  
MARCH 22, 2016**

Present: Ralph Voltner, PJ Early, Bob Pleva, Alderman Wattawa, Jim Fleming, Tom Cottreau

Also Present: City Administrator Rhode, City Clerk/Treasurer Uecker, Mayor St. Marie-Carls, Alderman McSweeney, and interested citizens

Excused: Alderwoman Bostedt

Chairman Voltner called the meeting to order at 6:00 p.m.

Moved by Alderman Wattawa, seconded by Jim Fleming to place on file the minutes of the Community Development Authority meeting held February 23, 2016. Motion carried.

Update from the Mayor:

Mayor St. Marie-Carls informed the members that the Common Council approved the Comprehensive Plan. They are working with the Animal Hospital who is looking at developing the northeast corner of Howard and Kinnickinnic Avenues.

She shared with the members an article about Sherman Associates and the development they are doing in Shorewood, as well as the incentives they are receiving.

Nominations are currently being taken for the Business of the Year. The City is also getting updates from the FBI regarding a ribbon cutting ceremony.

Dickman Property Listing Update:

Currently the City is listing three properties:

- 2517 East Norwich Avenue - \$425,000
- NE corner of Howard and Kinnickinnic Avenues - \$125,000/acre
- South Lake Drive – working on a price and verifying the number of acres with the Engineering Department

Layton Avenue Welcome Sign Update:

Milwaukee County is in the process of giving the last approval. Once the County has approved the sign, then the airport will give the final approval.

First Right of Refusal:

The City Engineer is working on the property at 2300 East Layton Avenue. Another party has expressed interest in 3548 East Howard Avenue but has not filed anything with the City at this point.

Discussion on Old City Hall Site:

The Planning Commission is working on two proposals that have been submitted. Both are WHEDA projects and would also be looking for TIF funds. Chairman Voltner felt that they should come to the

CDA first before staff expends a lot of time on the project. The consensus of the CDA members was that it is hard to justify TIF funds for a WHEDA project. The members also felt that the Council should bring forward a letter informing the CDA what they want/are looking for with that site.

Moved by Alderman Wattawa, seconded by Bob Pleva to adjourn. Motion carried.

Time: 6:30 p.m.