



Community Development Authority

June 25, 2019

6:00 p.m.

Civic Center West Committee Room

1. Call to order:
 - Alderman Brickner, Alderman Damon, Sarah Calderon, Richard Grubanowitch, Jay Iverson, Jim Paradinovich, Ralph Voltner
2. Minute Approval:
 - April 30, 2019 - [CDA Minutes 04-30-2019](#)
3. Discussion and Action Items: Updates
 - 3901 South Lake Drive (formerly Lakeside Auto)
 - 4000 South Lake Drive (The Mariner Apartments)
 - 4200 South Lake Drive (The Campbell Group)
 - 3900 East Norwich Avenue (St. Francis Animal Hospital)
 - 2517 East Norwich Avenue (Milwaukee Maker Space)
 - 1306 East Bolivar Avenue (formerly King Kase)
 - 3950 South Pennsylvania Avenue (Mid-America Barrel)
 - 2918/2922 East Layton Avenue (formerly Liberty Tax)
 - 2040 East St. Francis Avenue (Dysland Mini-Storage)
 - 2800 Hidden Drive (Hidden Ponds)
4. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300. The meeting room is wheelchair accessible from entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.

MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY MEETING HELD APRIL 30, 2019

Present: Alderman Damon, Sarah Calderon, Rick Grubanowitch, Jim Paradinovich, Ralph Voltner, Jay Iverson

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, Mayor Tutaj, Alderwoman Schandel, interested citizens

Excused: Alderman Brickner

Alderman Damon called the meeting to order at 6:00 p.m.

Moved by Rick Grubanowitch, seconded by Jay Iverson to place on file the minutes of the Community Development Authority meeting held March 26, 2019. Motion carried.

3901 South Lake Drive – Formerly Lakeside Auto:

City Administrator Johnsrud explained to the CDA members where the property was located. The business is no longer there and the City has tried to reach out to the property owner. Currently, there is no contact information on file with the City or the Police Department. This is a potential redevelopment site and could be large enough of a parcel if Martin Lane were vacated.

1602 East Layton Avenue – Airport Motors, LLC:

The City owns lots next to the subject property and a private developer owns the rest. City Administrator Johnsrud had a friendly conversation with the owner and asked if they would be interested in being part of a larger development with the understanding they would have to expand.

Moved by Rick Grubanowitch, seconded by Jay Iverson to convene into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e) for purposes of 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. Items for discussion: 2922 East Layton Avenue. The following voted "aye": Alderman Damon, Sarah Calderon, Rick Grubanowitch, Jay Iverson, Jim Paradinovich, and Ralph Voltner. Motion carried.

Time: 6:27 p.m.

Moved by Alderman Damon, seconded by Jay Iverson to reconvene into Open Session. Motion carried.

Time: 6:50 p.m.

Moved by Alderman Damon, seconded by Jay Iverson to adjourn. Motion carried.

Time: 6:52 p.m.