

VILLAGE OF GRAFTON

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, MAY 4, 2016 AT 6:15 P.M.

The Community Development Authority meeting was called to order at 6:15 p.m. by Chair John Gassert.

Board members present: Alan Kletti, Village President Jim Brunnquell, Roger Kirgues, John Gassert

Members excused: Trustee Dave Antoine, Al Richards, and Dan McKelvey

Staff/Officials present: Director of Planning and Development Jessica Wolff

MINUTES

Motion by Mr. Kirgues, seconded by Mr. Kletti to approve the minutes of the April 6, 2016 Community Development Authority meeting, as presented.
Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None

REAPPOINT COMMUNITY DEVELOPMENT AUTHORITY CHAIR

Mr. Kletti nominated John Gassert to be Chair of the Community Development Authority Committee.

Motion by Mr. Kletti, seconded by Mr. Kirgues to appoint John Gassert as Community Development Authority Committee Chair. Motion carried.

The Commission agreed to have Mr. Kirgues serve as the Vice Chair.

REVIEW AND CONSIDERATION OF THE 2017-2021 CAPITOL IMPROVEMENT PROGRAMS FOT TID #3 AND TID #4

Director Wolff presented the Capital Improvement Program.

Motion by Mr. Kletti, seconded by Mr. Kirgues to recommend to Village Board to approve the Capital Improvement Program 2017-2021 for TID No. 3 and 4, as submitted.

OLD/NEW BUSINESS

Director Wolff noted that the Lumberyard 1505 project has submitted all requirements for the WEDC Brownfield Grant program and the Village hopes to close on the property by June 1. Director Wolff updated the Commission on Little Hands Day Care.

President Brunquell asked if the Commission should revisit the start time of the meeting to be consistent with other meetings. Mr. Kirgues indicated that 6:15 p.m. would be best for him. There was no change to the meeting start time.

ADJOURN

Motion by Mr. Kletti, seconded by Mr. Kirgues to adjourn at 6:40 p.m.
Motion carried.