

COMMUNITY DEVELOPMENT AUTHORITY

MINUTES

July 11, 2016

1. **Call to Order** – meeting was called to order by Secretary Harvey Potter at 5:33 p.m.
2. **Determination of quorum and that the meeting was properly posted** - It was confirmed that a quorum was present and the meeting was properly posted. In attendance were Jim Ahearn, Mick Conrad, Jack Henrich, John Hogan, Harvey Potter and Jerrud Rossing. Mike Elder came in at 5:41 p.m. Also in attendance were Village Administrator Matt Giese, Planning Director Erin Ruth, Kyle Adams from Ruedebusch, Lee Boushea Village Attorney and Village Clerk Lisa Kalata.
3. **Public Appearances** –None.
4. **Discuss and consider approval of minutes of the June 13, 2016 CDA meeting** – Motion by Henrich and seconded by Hogan to approve minutes as presented. Motion approved 7 – 0.
5. **Update Cottage Grove Chamber of Commerce proposal to UW Extension Center for Community and Economic Development for assistance with branding, economic analyses, and market studies for Cottage Grove.**
The Chamber of Commerce is waiting to get the proposal from UW Extension and will report back when they receive it.
6. **Discuss potential for new Tax Increment District to be located on W. Cottage Grove Road.**
Ruth reported that there is capacity to add an additional district within the limits set by State Statues and provided some models of what a “downtown” commercial development could look like at that location based upon typical characteristics of “downtown” style development. After much discussion on the potential of another TID or TIDS it was decided to continue to work on the different possibilities and locations for development.
7. **Future agenda items.**
Potential new TIDs
8. **Adjournment** –Motion by Potter seconded by Rossing to adjourn at 6:27 p.m.

Respectfully Submitted,

Lisa Kalata, Clerk

Village of Cottage Grove

Approved: September 12, 2016

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.