

**VILLAGE OF COTTAGE GROVE**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**Monday, February 13, 2017**  
**MINUTES**

1. **Call to order** – meeting was called to order by Village President Jack Henrich at 5:30 p.m.
2. **Determination of quorum and that the agenda was properly posted** – It was confirmed that a quorum was present and the meeting was properly posted. In attendance were Jack Henrich, Harvey Potter, Jim Ahearn, Mick Conrad, John Hogan, Jerrud Rossing. Absent and excused was Mike Elder. Also in attendance were Village Administrator Matt Giese, Planning Director Erin Ruth, Kyle Adams from Ruedebusch and Village Clerk Lisa Kalata.
3. **PUBLIC APPEARANCES** – None
4. **Discuss and consider approval of minutes of the January 9, 2017 CDA meeting.**  
Motion by Potter to approve the minutes of the January 9, 2017 CDA meeting, seconded by Conrad.  
Motion approved 4-0-2 with Henrich and Ahearn abstaining.
5. **Continue discussion of potential land uses north of I-94.**  
Ruth explained the maps provided in the packet, which showed the land use as commercial, office, office or light industrial and light industrial coming from the discussions from last meeting. It was decided that this use made the most sense with current markets and surrounding areas. The plan will be included in the Comprehensive Plan and could serve as a basis for pursuing an urban service area expansion.  
Motion by Hogan to continue with the plan as proposed, seconded by Rossing. Motion approved 6-0-0.
6. **Future agenda items.**  
Next meeting will be March 13, 2017
7. **Adjournment** – Motion by Potter, seconded by Ahearn to adjourn at 5:47 p.m.

**Lisa Kalata, Clerk**  
**Village of Cottage Grove**  
**Approved: Aril 10, 2017**

**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.**