

VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Monday, June 11, 2018

MINUTES

1. **Call to order** – meeting was called to order by Williams at 5:33 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 John Williams, Jeff Lennberg, Mike Elder, Jerrud Rossing, John Hogan, & Mike Millage. Jim Ahern was absent and excused. Also in attendance were Planning Director Erin Ruth, Administrator Matt Giese, Village Clerk Lisa Kalata and Kyle Adams from Ruedebusch.
3. **PUBLIC APPEARANCES** – None
4. **Discuss and consider approval of minutes of the May 22, 2018 CDA meeting.**
Motion by Lennberg to approve the minutes of the May 22, 2018 CDA meeting, seconded by Millage.
Motion carried with a voice vote of 6-0-0.
5. **Discuss and consider approval of CDA officers, per 12-19(E)(1)(a) of the Village Ordinance.**
 - a. Vice-Chairperson
 - b. Secretary**Motion** by Williams to appoint Jeff Lennberg for both Vice-Chairperson and Secretary for CDA, seconded by Hogan. **Motion** carried with a voice vote of 6-0-0.
6. **Review draft of proposed amendments to Village TIF Guidelines.**

Ruth explained that currently there is one set of TIF guidelines for all TIDs. The memo outlined the amended guidelines for TID 8, 9 and 10. Specific criteria was added for each districts guideline, the guidelines can be amended at any time. Ruth is looking for feedback from the draft so the guidelines can be finalized at the July meeting. Williams indicated that Ruth had captured what the community was looking for and this is awesome. Kyle Adams from Ruedebusch indicated that it is nice frame work that shows what the Village would like and gives a nice guideline with flexibility built in. Millage asked if there a way to weigh the guidelines as to what is more important or is that something that can be done internally? Millage also asked about a destination plan for the Village? Ruth indicated that Milwaukee has done this next to the new stadium and is something they can add to the guidelines.
7. **Comments from committee members**

Giese asked Williams to give an update on the roundabouts by the interstate. Williams indicated that they discussed it at the Public Works Committee meeting last week and the need to redo the roundabouts. They are looking to completely redo the roundabouts which would cost \$50,000 to \$75,000 per roundabout and could be funded by TIF money and this will be going to the Village Board for approval. Millage would like to consider a future agenda item to market the new TIDs.
12. **Future agenda items.**

Presentation by developer
Marketing for new TIDs
13. **Adjournment**

Motion by Millage to adjourn at 6:13 p.m., seconded by Hogan. Motion carried with a voice vote of 6-0-0.

Lisa Kalata, Clerk
Village of Cottage Grove
Approved: July 9, 2018

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.