

**VILLAGE OF COTTAGE GROVE**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**Monday, July 9, 2018**

**MINUTES**

1. **Call to order** – meeting was called to order by Williams at 5:34 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, Jim Ahearn, Mike Elder, Jerrud Rossing, John Hogan, & Mike Millage. 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 June 11, 2018 CDA meeting.**  
**Motion** by Lennberg to approve the minutes of the June 11, 2018 CDA meeting, seconded by Rossing.  
**Motion** carried with a voice vote of 6-0-1 with Ahearn abstaining.
5. **Discuss and consider proposed Guidelines for TID #8.**  
Ruth explained the guidelines had been updated with the changes discussed from the last meeting and are presented in the packet information. **Motion** by Lennberg to approve the Guidelines for TID #8, seconded by Millage. **Motion** carried with a voice vote of 7-0-0.
6. **Discuss and consider proposed Guidelines for TID #9.**  
**Motion** by Hogan to approve the Guidelines for TID #9, seconded by Ahearn. **Motion** carried with a voice vote of 7-0-0.
7. **Discuss and consider proposed Guidelines for TID #10.**  
**Motion** by Rossing to approve Guidelines for TID #10, seconded by Elder. **Motion** carried with a voice vote of 7-0-0.
8. **Comments from committee members**  
Williams questioned if the TID creation would be discussed at the next meeting, Giese indicated that the Joint Review Board is meeting on Wednesday and at that time they could be approved, so the process would be completed. Giese also informed the board that at the next meeting a large developer may be present to introduce a large project for TID #8. Ruth also informed the board that they would be attending the August Chamber of Commerce meeting to introduce the new TID districts. Millage would like to look at marketing not only for the new TID's but the complete Village. Williams indicated that now is the time to be looking at this as the budget process will be happening shortly. Giese indicated that the school district recently hired a communication consultant, which is something that could be considered as well.
9. **Future agenda items.**  
Marketing  
Presentation from developer

**13. Adjournment**

Motion by Williams to adjourn at 5:49 p.m., seconded by Hogan. Motion carried with a voice vote of 7-0-0.

**Lisa Kalata, Clerk**

**Village of Cottage Grove**

**Approved: September 10, 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.**