

**VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Monday, August 12, 2019**

MINUTES

1. Call to order

The August 12, 2019 regular meeting of the Community Development Authority was called to order at 5:31 p.m. by Lennberg.

2. Determination of quorum and that the agenda was properly posted.

It was determined that there was a quorum of members present and that the agenda was properly posted. In attendance were Jeff Lennberg, Mike Elder, John Hogan, Mike Millage and Jerrud Rossing. Absent and excused was Jim Ahearn and Sarah Valencia. Also, in attendance were Planning Director Erin Ruth, Village Administrator Matt Giese and Village Clerk Lisa Kalata.

3. PUBLIC APPEARANCES – *Public’s opportunity to speak about any subject that is not a specific agenda item.*

Sam Fassbender from Village Liquor was present to ask about relocating the business and the requirements. Ruth give his card and told Sam to call and set up an appointment with him to discuss the possible changes.

4. Discuss and Consider approval of minutes of the June 10, 2019 CDA meeting.

Motion by Hogan to approve the minutes from the June 10, 2019, seconded by Elder. **Motion** carried with a voice vote of 5-0-0.

5. Overview of Mid-America Economic Development corp. Best Practices Conference.

Ruth gave a brief explanation of the conference he attended in July. This conference was more about learning techniques and best practices for economic development. The conference in November is in Chicago and is when they bring in the site selectors with opportunities to speak to them.

6. Update on Development Activity in the Village.

Ruth gave an update on recent development activity in the Village. Movin Out is working on a project in TID#8 for an affordable housing development. The Plan Commission saw a concept plan for TID#8 rezoning the area north of CVS to possibly accommodate duplexes. In TID39 the old UW Health building has sold and will be a dental office and dental lab. TID#10 north of I-94 Greywolf is working on a user and will be coming to the committee soon. TID#5 Madison Window Cleaning has been approved, BB Jacks is open and Oakstone is under construction and plan to open the first week in September. The Plan Commission saw a concept plan for a mixed-use building, office/retail space and 8 condo units on the corner of Gaston Road and County N. Giese indicated that the Greywolf building is almost full.

7. Future Agenda Items

8. Adjournment

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

**Lisa Kalata, Clerk
Village of Cottage Grove
Approved: September 9, 2019**

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.