Community Development Authority
MEETING MINUTES

February 2, 2023 - 7:30 AM
Council Chambers
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the Common Council meeting to order at 07:30 AM.
Mayor Ament led the Pledge of Allegiance.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy City Clerk Megan Godshall took the roll call as follows:

Alderpersons Present: Mayor Ament, Alderperson Hopkins, Alderperson Horbinski, Board Member Schulpius, Commissioner Vaclav

Alderpersons Excused: Commissioner Patterson, Commissioner Felda

Staff Present: DCD Director Greg Kessler, City Attorney Mark Blum, Principal Planner Kristen Hogan, Deputy City Clerk Megan Godshall

3. APPROVAL OF MINUTES

No minutes to approve

4. ADMINISTRATIVE REPORTS

5. NEW BUSINESS

A. (2) KH RO-2300053 Central Bark – 16700 W. Victor Road - Use, Site and Architecture approval to construct an 8’ tall fence in the rear yard

MOTION: Motion to recommend construction of an 8' tall fence in the rear yard at 16700 W. Victor Road

VOTE: Motion by: Alderperson Hopkins
Second by: Board Member Schulpius

Motion Passed 5-0

6. ADJOURN

MOTION: Motion to Adjourn Meeting

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Vaclav
Motion Passed 5-0

Respectfully Submitted,
Megan Godshall, Deputy City Clerk