



Community Development Authority MEETING MINUTES

May 4, 2023 - 8:00 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 08:01 AM.
Mayor Ament led the Pledge of Allegiance.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy Clerk Godshall took the roll call as follows:

Present: Mayor Ament, Alderperson Horbinski, Alderperson Hopkins, Commissioner Felda, Commissioner Schulpus

Excused: Commissioner Vaclav

Absent: Commissioner Patterson

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

3. APPROVAL OF MINUTES

A. September 1, 2022

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Schulpus
Second by: Alderperson Hopkins
Motion Passed 4-0

B. February 2, 2023

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Hopkins
Second by: Alderperson Schupius
Motion Passed 5-0

4. ADMINISTRATIVE REPORTS

The Community Development Authority meeting today is held at 8:00 AM, will continue to be held at 8:00 AM going forward.

5. NEW BUSINESS

- A.** (3) KH UA-2300599 Robert Gosse with the Sigma Group - 2400 S. Calhoun Road - Use, Site and Architecture approval for a 2,109 square foot addition for Denali Ingredients

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Horbinski
Motion Passed 5-0

6. COMMUNICATIONS

None

7. ADJOURN

MOTION: Motion to Adjourn at 8:07 AM

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

***Respectfully Submitted,
Megan Godshall, Deputy City Clerk***