CITY OF NEW BERLIN
COMMUNITY DEVELOPMENT AUTHORITY - MINUTES
Thursday, September 1, 2022

Regular Meeting	Zoom Meeting	7:30 AM

Please note: Minutes are unofficial until approved by the Community Development Authority at the next regularly scheduled meeting.

The Community Development Authority has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at https://zoom.us/ and utilize Meeting ID # 839 6076 5621 to join.

All votes were taken via a voice roll call vote.

CALL TO ORDER; PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 7:31AM and lead the Pledge of Allegiance.

City Clerk Rubina R. Medina read the rules to this meeting as it was held via Zoom. Rubina also stated that no public comments were received via the citizen comments email address.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Commissioners Schulpius, Patterson, Vaclav, DCD Director Greg Kessler, Ald. Horbinski, Ald. Hopkins

Excused: Commissioner Felda

Staff Present: City Attorney Mark Blum, Principal Planner Kelly Wall, City Clerk Rubina R. Medina

APPROVAL OF MINUTES

ITEM: December 2, 2021 CDA Meeting Minutes

MOTION: **Motion to approve the minutes.**

VOTE: Motion by: Horbinski
Second by: Hopkins

Motion Passed unanimously

EXECUTIVE DIRECTOR'S REPORT

No Report.

NEW BUSINESS

ITEM: (2) KW UA-2201689 David O'Brien with Bayland Buildings - 3033 S. 166th Street - Use, Site and Architecture approval for an 18,518 square foot addition for McKey Perforating.

MOTION: To approve including waiver #1

VOTE: Motion by: Hopkins
Second by: Vaclav

Motion Passed unanimously

ADJOURN

Motion by Ald. Horbinski to adjourn at 7:36AM. Seconded by Commissioner Schulpius. Motion approved unanimously.

Respectfully Submitted,
Rubina R. Medina, City Clerk