Community Development Authority
MEETING MINUTES

July 6, 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 Community Development Authority 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, Commissioner Vaclav, Commissioner Schulpius

Excused: Alderperson Hopkins, Commissioners Patterson and Felda

Staff Present: DCD Deputy Director Nikki Jones, Principal Planner Kristen Hogan, City Attorney Matt Gralinski, Deputy City Clerk Megan Godshall

3. APPROVAL OF MINUTES

A. May 4, 2023

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Schulpius
Motion Passed 4-0

4. ADMINISTRATIVE REPORTS

None

5. NEW BUSINESS

A. (2) KH LD-2301013 DreamPak - 17100 W. Ryerson Road – 1-Lot Certified Survey Map

MOTION: Motion to Approve

VOTE: Motion by: Mayor Ament
Second by: Alderperson Horbinski
Motion Passed 4-0

B. (2) KH UA-2301014 DreamPak - 17100 W. Ryerson Road - Use, Site and Architectural Approval for a 48,278 square foot addition

MOTION: Motion to Table for a parking study

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Schulpius
Motion Passed 4-0

6. COMMUNICATIONS

None

7. ADJOURN

MOTION: Motion to Adjourn

VOTE: Motion by: Commissioner Schulpius
Second by: Commissioner Vaclav
Motion Passed 4-0

Respectfully Submitted,
Megan Godshall, Deputy City Clerk