



Community Development Authority MEETING MINUTES

August 3, 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 City Clerk Godshall took the roll call as follows:

Present: Mayor Ament, Alderperson Horbinski, Commissioner Felda, Commissioner Patterson, Commissioner Vaclav, Commissioner Schulpilus

Excused: Alderman Hopkins

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

There was a quorum and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. July 6, 2023 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner Schulpilus
Motion Passed 6-0

4. ADMINISTRATIVE REPORTS

None

5. OLD BUSINESS

A. (2) KH UA-2301014 DreamPak - 17100 W. Ryerson Road - Use, Site and Architectural Approval for a 48,278 square foot addition (Tabled 7/6/23)

MOTION: Motion to take item from table

VOTE: Motion by: Alderperson Horbinski
Second by: Mayor Ament
Motion Passed 6-0

MOTION: Motion to approve use, site and architecture as presented by staff for the addition, and rejection of the proposed waiver, CDA supporting 134 parking spaces.

VOTE: Motion by: Mayor Ament
Second by: Commissioner Felda
Motion Passed 6-0

6. COMMUNICATIONS

None

7. ADJOURN

MOTION: Motion to Adjourn at 8:18 AM

VOTE: Motion by: Commissioner Patterson
Second by: Commissioner Vaclav
Motion Passed 6-0

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