Community Development Authority
MEETING MINUTES

March 7, 2024 - 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

Alderman Horbinski called the meeting to order at 8:00AM and led the Pledge of Allegiance.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:
Present: Alderperson Horbinski, Alderperson Hopkins, Commissioner Patterson, Commissioner Vaclav, Commissioner Schulpius
Excused: Mayor Dave Ament, Commissioner Brian Felda

Staff Present: DCD Director Greg Kessler, City Attorney Mark Blum, Principal Planner Kristen Hogan, Community Relations Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. November 2, 2023 Meeting Minutes

MOTION: Motion to Approve November 2, 2023 Minutes

VOTE: Motion by: Commissioner Vaclav
Second by: Commissioner Patterson
Motion Passes 5-0

4. ADMINISTRATIVE REPORTS

None

5. OLD BUSINESS

None

6. NEW BUSINESS

A. (3) KH UA-2400103 Anderson Ashton on behalf of Wenthe-Davidson - 16300 W. Rogers Drive - Use, Site and Architecture Approval to construct 27,183 square foot building addition.

MOTION: Motion to Approve 27,183 Square Foot Building Addition to Wenthe-Davidson Building

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Schulpius
Motion Passes 5-0

7. COMMUNICATIONS

None

8. ADJOURN

MOTION: Motion to Adjourn at 8:06AM

VOTE: Motion by: Commissioner Vaclav
Second by: Commissioner Patterson
Motion Passes 5-0

Respectfully Submitted,
Joelle Erickson, Community Relations Specialist