



Community Development Authority MEETING MINUTES

January 9, 2025 - 3:00 PM
Council Chambers
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next scheduled meeting.

MINUTES

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 3:01PM and led the Pledge of Allegiance.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Community Relations Specialist Joelle Erickson took the roll call as follows:

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

Excused: Commissioner Calvin Patterson

Staff Present: DCD Director Greg Kessler, City Attorney Tom Schmitzer, Principal Planner Kelly Wall, DCD Deputy Director Nikki Jones, Community Relations Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. March 7, 2024 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Vaclav
Second by: Alderman Horbinski
Motion Passes 6-0

4. ADMINISTRATIVE REPORTS

None

5. OLD BUSINESS

None

6. NEW BUSINESS

A. (3) KW UA-2402668 Mark Lewandowski with EUA - 15775 W. Overland Dr (Tax Key #: 1189-012) - Use, Site and Architecture for the construction of a ~37,000 square foot industrial building.

MOTION: Motion to Approve As Presented

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Hopkins
Motion Passes 6-0

Commissioner Vaclav raised concerns about the traffic surrounding Overland Drive and potential road construction. It was recommended that the applicant check with the City Engineer about any potential road construction projects.

7. COMMUNICATIONS

None

8. ADJOURN

MOTION: Motion to Adjourn at 3:07PM

VOTE: Motion by: Commissioner Schulpus
Second by: Commissioner Vaclav
Motion Passes 6-0

*Respectfully Submitted,
Joelle Erickson, Community Relations Specialist*