

City of Milton  
Community Development Authority Minutes

5/17/2016 - Minutes

**1. Call to Order**

Chair Maxine Striegl called the meeting of the Community Development Authority to order at 6:31 PM.

Present: Ald. Maxine Striegl, Ald. Ryan Holbrook, Comm. Amanda Benway, Comm. Ethel Himmel, and Comm. Dave Schumacher.

Excused: Comm. Mike Sessler.

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, and City Clerk/Deputy Treasurer Elena Hilby.

**2. Approval of Agenda**

Comm. Himmel moved to approve the agenda. Ald. Lader seconded, and the motion carried.

**3. Approval of Community Development Authority Minutes – December 15, 2015.**

Comm. Schumacher moved to approve the minutes. Ald. Lader seconded, and the motion carried.

**4. Public Hearing Regarding the Proposed Amendment of Project Plan for Tax Incremental District No. 6.**

Chair Striegl opened the public hearing at 6:33 PM.

Maureen Schiel from Ehlers was present to discuss the proposed amendment of Project Plan for Tax Incremental District No. 6.

Lynda Clark of 1015 Brown Drive spoke in support.

Chair Striegl closed the public hearing at 6:34 PM.

**5. Discussion and Possible Action on Resolution 2016-11 Approving a Project Plan Amendment for Tax Incremental District No. 6.**

Comm. Benway moved to adopt the proposed resolution amending the Project Plan for Tax Incremental Finance District No. 6. Comm. Himmel seconded, and the motion carried.

**6. Motion to Adjourn**

Comm. Himmel moved to adjourn the meeting of the Community Development Authority at 6:55 PM.

Comm. Benway seconded and the motion carried.

Respectfully submitted,  
Elena Hilby  
City Clerk