

City of Milton
Community Development Authority Minutes

7/5/2016 - Minutes

1. Call to Order

Chair Striegl called the meeting of the Community Development Authority to order at 5:00 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 Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

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

3. Approval of Community Development Authority Minutes – May 17, 2016.

Ald. Holbrook moved to approve the minutes. Comm Himmel seconded, and the motion carried.

4. Public Hearing Regarding the Proposed Project Plan, Boundaries and Creation of Tax Incremental District No. 9.

Chair Striegl opened the public hearing at 5:01 pm.

Lynda Clark of 1015 Brown Drive spoke in support.

Chair Striegl closed the public hearing at 5:02 pm.

5. Discussion and Possible Action on Resolution 2016-18 Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 9.

Maureen Schiel from Ehlers was present to discuss the proposed project plan, boundaries and creation of Tax Incremental District No. 9.

Comm. Himmel moved to approve Resolution 2016-18. Ald. Holbrook seconded, and the motion carried.

6. AMENDED Discussion and Possible Action Regarding Facade Grant Reimbursement – Jake & Lucy LLC and Junction Pub.

Comm. Himmel moved to approve the facade grants for Jake & Lucy, LLC and Junction Pub for a 50% match up to \$10,000 for each building contingent on proof of completion and payment to the appropriate vendor(s). Comm. Benway seconded, and the motion carried with Ald. Striegl in opposition.

7. General Items

8. Motion to Adjourn

Comm. Schumacher moved to adjourn the meeting of the Community Development Authority at 5:21 pm. Comm. Benway seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk