

CITY OF GLENDALE
COMMUNITY DEVELOPMENT AUTHORITY
MEETING MINUTES
June 24, 2019

The Community Development Authority held in the David Hobbs Honda for the People Community Room, located at Richard E. Maslowski Park, 2200 West Bender Road, Glendale, Wisconsin.

The meeting was called to order by Council President Richard Wiese at 5:30 p.m.

Roll Call: Present: Council President Richard Wiese, Mrs. Tomika Vukovic, Mr. Peter Brennan, Mr. Casey Shorts, and Mr. Donald Voith. Absent: Mr. Jim Daugherty and Mr. Joshua Wadzinski.

Other Officials Present: Rachel Reiss, Executive Director; John Fuchs, City Attorney; Miranda Etzel, City Clerk.

Open Meeting Notice.

The Executive Director advised that in accordance with the Open Meeting Law the City's official newspaper was advised on Thursday, June 20, 2019, of the date of this meeting, that the Agenda was posted on the official bulletin board of City Hall, the general public in the Municipal Building and the Police Department, and those persons who requested were sent copies of the agenda.

Approval of the minutes of meeting held on June 4, 2019.

Motion was made by Mr. Voith, seconded by Mr. Shorts, to approve the minutes of meeting held on June 4, 2019. Ayes: Council President Richard Wiese, Mrs. Vukovic, Mr. Brennan, Mr. Shorts, and Mr. Voith. Absent: Mr. Daugherty and Mr. Wadzinski. Motion carried.

Review and Approval of the Development Agreement between the City of Glendale and Bayshore Shopping Center Property Owner, LLC.

Attorney Fuchs gave a brief overview of the agreement. It is anticipated that several parcels will be created out of the larger parcel. That will require a Certified Survey Map be presented to this Authority.

Mr. Voith questioned if there will be further review of the development. Attorney Fuchs explained that the developer will need to submit plans to the City for review. The CDA will be reviewing the projects to see if they are consistent with the design guidelines identified in the Development Agreement.

Mr. Voith questioned if there is a provision for a nuisance property. Attorney Fuchs stated the properties will be required to adhere to the City ordinances as it relates to nuisances.

Motion was made by Mr. Voith, seconded by Mrs. Vukovic to approve Development Agreement between the City of Glendale and Bayshore Shopping Center Property Owner, LLC as presented. Ayes: Mayor Kennedy, Mrs. Vukovic, Mr. Brennan, Mr. Shorts, Mr. Wadzinski, and Mr. Voith. Absent: Mr. Daugherty. Abstain: None. Motion carried unanimously.

ADJOURNMENT

There being no further business, motion was made by Mrs. Vukovic, seconded by Mr. Brennan, to adjourn the meeting. Ayes: Council President Richard Wiese, Mrs. Vukovic, Mr. Brennan, Mr. Shorts, and Mr. Voith. Absent: Mr. Daugherty and Mr. Wadzinski. Motion carried. Motion carried and adjournment of the Community Development Authority was ordered at 5:45 p.m.

Rachel A. Safstrom
Executive Director

Recorded: June 25, 2019.