

**CITY OF GLENDALE
COMMUNITY DEVELOPMENT AUTHORITY
MEETING MINUTES
July 14, 2020**

The Community Development Authority held via Zoom Video Conferencing.

The meeting was called to order by Mayor Kennedy at 6:00 p.m.

Roll Call CDA: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Peter Brennan, Casey Shorts, Donald Voith, and Joshua Wadzinski (via telephone). Absent: Ald. Jim Daugherty.

Other Officials Present: Rachel Safstrom, Executive Director and John Fuchs, City Attorney.

Open Meeting Notice.

The Executive Director advised that in accordance with the Open Meeting Law the City's official newspaper was advised on Thursday, July 9, 2020, 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 16, 2020.

Motion was made by Ald. Vukovic, seconded by Mr. Shorts, to approve the minutes of meeting held on June 16, 2020. Ayes: Mayor Kennedy, Ald. Vukovic, Mr. Shorts, and Mr. Voith. Absent: Ald. Daugherty. Abstain: Mr. Brennan and Mr. Wadzinski. Motion carried.

Review and Recommendation to the Common Council for approval of Residential Development at 5800 N. Bayshore Drive.

Administrator Safstrom stated Cypress Equities has temporarily withdrawn their submittal.

Schedule Public Hearing for Tuesday, August 18, 2020 at 6:00 p.m. consider amending the Project Plan for Tax Incremental District Number Eight, City of Glendale. The purpose of the Project Plan Amendment is to modify the boundaries to remove parcel 163-9000-001.

Administrator Safstrom reviewed the basis for the request to amend the Project Plan for Tax Incremental District Number Eight. The request is to remove a single parcel, 163-9000-001 from the boundary. Today, the CDA is being asked to schedule a public hearing to begin this process.

Motion by Ald. Vukovic, seconded by Mr. Brennan, to Schedule Public Hearing for Tuesday, August 18, 2020 at 6:00 p.m. consider amending the Project Plan for Tax Incremental District Number Eight, City of Glendale. The purpose of the Project Plan Amendment is to modify the boundaries to remove parcel 163-9000-001. Ayes: Mayor Kennedy, Ald. Vukovic, Mr. Shorts, Mr. Voith, Mr. Brennan, and Mr. Wadzinski. Absent: Ald. Daugherty. Abstain: None. Motion carried.

ADJOURNMENT

There being no further business, motion was made by Ald. Vukovic, seconded by Mr. Shorts to adjourn the meeting. Ayes: Mayor Kennedy, Ald. Vukovic, Mr. Shorts, Mr. Voith, Mr. Brennan, and Mr. Wadzinski. Absent: Ald. Daugherty. Abstain: None. Motion carried unanimously, and adjournment of the Community Development Authority was ordered at 6:11 p.m.

Rachel A. Safstrom
Executive Director

Recorded: July 15, 2020.