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Department of Community Development

Economic Development Board March 10, 2015 7:30am Minutes

1. Call to Order, Roll Call.

Members present: Tim Carr, John Wirth, Andrew Petzold, Harry Kollman,
Matson Holbrook

Staff and City Representatives Present:

Kim Tollefson, Director of Community Development

Will Jones, City Administrator

Dawn Gunderson, Elhers

2. Approval of meeting minutes

Mr. Kollman made a motion to approve the meeting minutes from February 17, 2015.

Mr. Wirth seconded the motion.

A voice vote was called.

All voted aye.

3. Staff Updates

Ms. Kim Tollefson updated the Board about recent Planning Commission (PC) activity:

- Children's Hospital was back before the PC for a consultation. They had received varying feedback regarding architecture and building placement. There will be some modifications to the building based on feedback from the Commissioners (materials used and the roof). The PC would like the building to fit the surrounding architecture. They have their rezoning application before the Common Council on 3/11/15. This requires an amendment to the deed restriction as well. There is a three-party agreement stating that the property is to remain a residential. There was a traffic impact report conducted and there was no recommendation for improvements at this time.
- Veridian Homes is building in the Central Growth Area and presented two preliminary plat approvals and development agreements for their two new subdivisions. There are a total of 130 lots which will be phased in. These subdivisions along with the school district properties will likely generate about 25 – 30 new single family homes per year for the next 5 -8 years in this area.

4. Convene into Closed Session

Mr. Petzold made a motion to convene in closed session
Mr. Kollman seconded the motion

Adjourn into closed session pursuant to Section 19.85(1)(e), Wisconsin State Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (**Land Acquisition**).

Mr. Kollman made a motion to move back into open session
Mr. Wirth seconded the motion

5. Reconvene into Open Session

6. Announcements - None

7. Adjourn

Mr. Holbrook made a motion to adjourn the meeting
Mr. Petzold seconded the motion

The meeting adjourned at 9:15 am.