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Department of Community Development

Economic Development Board April 28th, 2015 7:30am Minutes

1. Call to Order, Roll Call.

Members present: Tim Carr, John Wirth, Gloria Rosenberg, William Arpe, Matson Holbrook

Staff and City Representatives Present: Kim Tollefson, Director of Community Development, Will Jones, City Administrator, Connie Pukaite, Alderman, Mark Gierl, Alderman

2. Approval of meeting minutes

Mr. Wirth made a motion to approve the meeting minutes from March 10, 2015.

Mr. Arpe 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:

- Chiropractic business on Wauwatosa Rd, in Mike Mehta's multi-tenant building (the front office space) was approved
- Fitness Center in the industrial park was approved
- Minor land divisions
- Homestead High School is making improvements to the outdoor athletic facilities: concession building with locker rooms and restrooms, new turf for the football field
- The Ryan Companies approval for Children's Hospital
- Neumann Companies (the school district property) received preliminary plat, open space plan and development agreement
- May PC agenda items include:
 - WE Energies temporary use permit
 - A few minor signage and lighting requests
 - The Pavilions shopping center is asking for signage facing I-43
 - Lumen Christi building and site amendment
 - Lakeside Development proposing a land swap with Sarah Chudnow

(about 12 acres) for a conservation design community with 12-single family homes

Mr. Carr welcomed the two new aldermanic representatives: Mark Gierl and Connie Pukaite (alternate)

4. Convene into Closed Session

Mr. Wirth made a motion to convene in closed session
Mr. Arpe 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**).

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

5. Reconvene into Open Session

6. Announcements

- Next Meeting will be Tuesday, May 12th at 7:30 am

7. Adjourn

Ms. Wirth made a motion to adjourn the meeting
Mr. Holbrook seconded the motion

The meeting adjourned at 9:00 am.