



CITY OF WAUWATOSA

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MEETING MINUTES COMMUNITY DEVELOPMENT AUTHORITY Thursday, November 11, 2013 – 12:00p.m. Committee Room #1

PRESENT: Mr. Bush, Ms. Rettko, Ald. Tilleson, Ms. Wakefield

EXCUSED: Ms. Eick, Ald. Wilson

PUBLIC PRESENT: Jon Olson, Wauwatosa Now

STAFF PRESENT: A. Kesner, City Attorney; J. Archambo City Administrator; P. Enders, Development Director; T. Szudy, Principal Planner J. Ferguson, Assistant Planner; M. Citro, Business Services Specialist

Ms. Wakefield called the meeting to order at 12:07 p.m.

Minutes

Motion by Ald. Tilleson, second by Mr. Bush to approve the minutes for the CDA meeting held on October 10, 2013
Approved 4-0.

Motion by Mr. Bush, second by Ms. Wakefield to approve the minutes for the CDA meeting held on October 22, 2013
Approved 4-0.

Election of Officers

Motion by Mr. Bush, second by Ald. Tilleson to elect Ms. Rettko as Chair and Ms. Eick as Vice-Chair. Approved 4-0.

Discussion and Possible Action Regarding an Amendment to "Intergovernmental Cooperation Agreement" pertaining to 2578 Wauwatosa Avenue.

Mr. Kesner provided an overview of the status of the foreclosure proceedings pertaining to the property, and an overview of the options for the City of Wauwatosa moving forward. The CDA discussed whether or not they would want to take action if only one parcel was available versus two.

Ald. Tilleson stated he felt strongly about moving forward on the project, as the parcel directly and negatively impacts his district in its current state. He also mentioned the parcel was the number one cause of phone calls voicing complaints/concerns from constituents in the area. Ald. Tilleson requested the CDA take immediate action to move on the available parcel and to address the garage site if it becomes available in the future.

Motion by Ald. Tilleson, second by Mr. Bush to approve the amendment to the "Intergovernmental Cooperation Agreement." Approved 4-0.

Set Tax Incremental Finance District Public Hearing Date (State Street – 60th to 68th)

Motion by Ald. Tilleson, second by Mr. Bush, to schedule a December 12, 2013, public hearing. Approved 4-0.

Adjourn

Motion by Ald. Tilleson, second by Ms. Wakefield to adjourn the meeting at 12:37 p.m. Approved 4-0.

Mike Citro
Business Services Specialist