



## CITY OF WAUWATOSA

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### MINUTES COMMUNITY DEVELOPMENT AUTHORITY Tuesday, March 17, 2015 – 12:00 P.M. Committee Room #1

PRESENT: Mr. Wick, Mr. Schultz, Ms. Rettko, Ms. Wakefield

EXCUSED: Ald. Tilleson, Ald. Byrne, Ms. Eick

STAFF PRESENT: P. Enders, Development Director; J. Archambo, City Administrator; J. Ruggini, Finance Director; J. Ferguson, Assistant Planner; M. Citro, Business Services Specialist

OTHERS PRESENT: Mark Carollo, 817 N 68<sup>th</sup> Street, Wauwatosa, WI  
Jane Schultz, 811 N. 68<sup>th</sup> Street, Wauwatosa, WI  
Merrick Fruchtman, 6502 W. North Avenue, Wauwatosa, WI

1. Meeting called to order at: 12:02 p.m.

2. Approval of minutes from March, 17, 2015

Mr. Schultz state that there were two corrections to make in the minutes from the previous meeting. There is a typo in the dollar amount of a water main cost. It says "\$700,00", should read "\$700,000. There was an error in the vote count for the motion to adopt the creation of the TIF District #9. The motion carried 5-1, not 6-0.

MOTION by Ms. Rettko, SECOND by Ms. Wakefield to approve minutes with changes. MOTION CARRIED 4-0.

M. Rettko stated that item #5 on the agenda has been withdrawn.

3. Request by Simma's Ovens Bakery Corporation for Forgivable Signage Loan funding for property at 817 N. 68<sup>th</sup> Street.\*

4. Request by The Uniform Place for Forgivable Signage Loan funding for property located at 805 N. 68<sup>th</sup> Street.\*

Due to both applicant's businesses being located in the same building the requests were heard simultaneously.

Mr. Wick asked for clarification that the two awning signs being replaced were going to match the awning of a third business in that building. Mark Carollo stated that, yes, it would unify all three awnings to the same color.

MOTION by Ms. Rettko, SECOND by Mr. Wick to move into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating 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. Motion Carried 4-0.

**\*\*CLOSED SESSION DISCUSSION OF APPLICATIONS\*\***

MOTION by Ms. Rettko, SECOND by Ms. Wakefield to move back into open session. MOTION CARRIED 4-0

MOTION by Mr. Wick, SECOND by Ms. Rettko for approval of both requests, The Uniform Store and Simmas Bakery, as requested. MOTION CARRIED 4-0.

5. Request by 6500 West North Avenue LLC for CDBG Forgivable Loan funding for commercial rehabilitation located at 6526-6532 W. North Avenue.\*

This item has been withdrawn from the agenda.

6. Update on TID #8 Project Plan implementation.\*

7. Remnant Fire Station Parcel update.\*

MOTION by Ms. Rettko, SECOND by Ms. Wakefield to move into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating 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. Motion Carried 4-0.

Mayor Ehley arrived at 12:43pm.

**\*\*CLOSED SESSION DISCUSSION OF AGENDA ITEMS 6 & 7\*\***

MOTION by Ms. Rettko, SECOND by Ms. Wakefield to move back into open session. MOTION CARRIED 4-0

8. Discussion of negotiation strategies regarding potential purchases of certain properties within the City of Wauwatosa.\*

Due to time constraints, item #8 on the agenda was held until the following month.

9. Adjourn.

MOTION by Ms. Rettko, SECOND by Ms. Wakefield to adjourn. MOTION CARRIED 4-0.

Mike Citro  
Business Services Specialist

\*The body may convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., for the purpose of 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, and may reconvene into open session.