

MINUTES

**Central Business District Development Authority (CBDDA)
Thursday, January 8, 2015
7:30 a.m. Village Hall - EOC Room**

I. Call to Order

Meeting called to order at 7:35 a.m.

II. Roll Call:

Present: Ashcraft Chair, Constantine, Dean, Draeger, Hanks, Heins, Moore, and Nauta
Staff Present, Village Manager Burns and Deputy Clerk Fonkert
Absent: Venhuizen

III. Approval of Minutes (11/13/14)

Motion by **Constantine**, seconded by **Heins**, to approve the Minutes of the November 13, 2014 regular meeting. All in favor, motion carried.

Yes: 7 No: 0

IV. Approval of the Agenda:

Motion by **Draeger**, seconded by **Nauta**, to approve the Agenda as presented. All in favor, motion carried.

Yes: 7 No: 0

V. Business

A. Proposed 2015 Meeting Dates

Staff is proposing the following dates to meet in 2015:

01/08/15
03/12/15
05/14/15
07/09/15
09/10/15
11/12/15

Motion by Draeger, seconded by Nauta, to approve the 2015 meeting dates. All in favor, motion carried.

Yes: 7 No: 0

B. Consideration of By-Laws

The **Board** discussed the proposed By-Laws and, in Article 5 - Advisory Committees, whether they would need a separate board for this committee.

The **Board** also discussed how many members should be allowed on the board that have no interest in property in the downtown district.

Motion by Moore, seconded by Heins, to approve the By-Laws with the following change, allowing three (3) members, instead of two (2) members, having no interest in property in the downtown district. All in favor, motion carried.

Yes: 7 No: 0

C. TIF District Time Line

Village Clerk/Treasurer, Marv Hinga, presented information on the TIF District and an estimate of the District's potential tax capture for next year.

With the recapture of taxes, the **Board** discussed sending letters to business owners in the DDA district inviting them to either attend a meeting or submit ideas in writing on how they felt the money could best be used.

D. Board Vacancies

Board member, **Ashcraft**, agreed to continue to serve on the board until a replacement could be found. The **Board** discussed individuals that might be interested in serving on the **CBDDA**.

E. Miscellaneous Updates

Burns updated the Board reporting that the new sushi restaurant has pulled permits but there was no opening date yet and that the owner of the Fish x 2 building was looking for a liquor license.

VI. Next Meeting: Thursday March 12, 2015

VII. Adjournment: There being no further business, the meeting adjourned at 8:40 a.m.

Louis Draeger, Chairperson

Maryann Fonkert, Deputy Clerk