

MINUTES

Central Business District Development Authority (CBDDA)

Thursday, June 11, 2015

7:30 a.m. Village Hall - EOC Room

I. Call to Order

Meeting called to order at 7:30 a.m.

II. Roll Call:

Present: Draeger (Chairperson), Constantine, Dull, Hanks, Heins, Moore (entered late), Nauta (entered late).

Staff Present: Village Manager Burns

Absent: Dean, Venhuizen

III. Approval of Minutes (05/14/2015)

Motion by **Heins**, seconded by **Hanks**, to approve the Minutes of the May 14, 2015 regular meeting.

Yes: 5 No: 0

IV. Approval of the Agenda:

Motion by **Hanks**, seconded by **Heins**, to approve the Agenda as presented.

Yes: 5 No: 0

V. Business

A. Façade Grant (Slover)

Mr. Gary Slover was present to give the board a brief presentation regarding his proposed facade improvements to 207 W. Savidge. The board discussed color schemes and time frames for completion.

Motion by **Hanks**, seconded by **Heins**, to approve the façade grant request as presented.

Yes: 7 No: 0

B. Façade Grant (Fields Fabrics)

Burns reported that the application came in late on June 5th and was incomplete (no construction estimate and no color swatches). She emailed Mr. Veldman on Monday, June 8th and called him on June 10, 2015 with no response. Based on the façade improvements that were complete on the building 4 years ago, the assumption would be that it would match the front of the building.

Motion by **Moore**, seconded by **Heins**, to approve the façade grant request stipulating that staff obtain construction cost estimates and color swatches prior to award.

Yes: 7 No: 0

C. Development Area Citizens Council (DACC)

Burns reported that the DACC met on June 2, 2015. Their next meeting will be June 25, 2015 at 7:00 a.m. The group is engaged and enthusiastic and will be moving forward quickly. Minutes of the meeting were distributed to the DDA.

D. Communications/Miscellaneous

Burns updated the Board on various business entities throughout the Village.

VI. Next Meeting: Thursday, July 9, 2015

VII. Adjournment: There being no further business, the meeting adjourned at 8:25 a.m.

Louis Draeger, Chairperson

Christine Burns, Village Manager