

**CITY OF GLENDALE
COMMUNITY DEVELOPMENT AUTHORITY
MEETING MINUTES
April 8, 2020**

The Community Development Authority held via Zoom Video Conferencing.

The meeting was called to order by Mayor Kennedy at 6:00 p.m.

Roll Call CDA: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Ald. Jim Daugherty, Peter Brennan, Casey Shorts, Joshua Wadzinski, and Donald Voith.
Absent: None.

Other Officials Present: Rachel Safstrom, Executive Director; John Fuchs, City Attorney; Shawn Lanser, Deputy City Administrator, and Todd Stuebe, Director of Community Development.

Open Meeting Notice.

The Executive Director advised that in accordance with the Open Meeting Law the City's official newspaper was advised on Thursday, April 2, 2020, of the date of this meeting, that the Agenda was posted on the official bulletin board of City Hall, the general public in the Municipal Building and the Police Department, and those persons who requested were sent copies of the agenda.

Approval of the minutes of meeting held on September 23, 2019.

Motion was made by Mr. Voith, seconded by Ald. Daugherty, to approve the minutes of meeting held on September 23, 2019. Ayes: Mayor Kennedy, Ald. Vukovic, Ald. Daugherty, Mr. Brennan, Mr. Shorts, Mr. Wadzinski, and Mr. Voith. Absent: None. Motion carried.

Review and Approval of Plans submitted by Cypress Equities for Bayshore—5800 North Bayshore Drive.

Administrator Safstrom stated the plans being reviewed are for the former Boston Store facility. This building was originally slated to be demolished. The current plan set shows the building will remain. The Community Development Authority (CDA) review is to ensure the developer is following the design guidelines as indicated in the developer agreement.

The plan for the building elevations is conforming to the design guidelines. However, please note the color differences are to indicate that one of the three colors presented will be chosen when the tenant is announced. The building signage is anticipated to have the tenant's logo and name only on the sign.

Also presented is a monument sign. The monument sign will only have the single tenant name and logo on the sign. It is not a digital sign. The sign does meet the requirements of the development agreement.

Mr. Voith stated the developer agreement had indicated one pylon sign be allowed. Mr. Voith questioned if this pylon sign is the only pylon sign that will be presented. Administrator Safstrom stated this is the only pylon sign that will be on the property.

Mr. Voith questioned if Total Wine will be presented to the CDA. Administrator Safstrom indicated that the building façade was approved with the initial set of plans presented. The signage will still need to be presented to the CDA.

Mayor Kennedy asked when a tenant might be announced for this space. Mr. Kirk Williams, Cypress Equities, stated an announcement could be made within 4-6 weeks.

Motion by Mr. Voith, seconded by Ald. Vukovic to approve the plans with the following conditions was made:

- Comply with all building and fire codes to the satisfaction of the Building Inspector, North Shore Fire Department and North Shore Health Consortium.
- Work with Police and Fire on an emergency vehicle access plan during construction.

Ayes: Mayor Kennedy, Ald. Vukovic, Ald. Daugherty, Mr. Brennan, Mr. Shorts, Mr. Wadzinski, and Mr. Voith. Absent: None.

ADJOURNMENT

There being no further business, motion was made by Ald. Vukovic, seconded by Mr. Wadzinski, to adjourn the meeting. Ayes: Mayor Kennedy, Ald. Vukovic, Ald. Daugherty, Mr. Brennan, Mr. Shorts, Mr. Wadzinski, and Mr. Voith. Absent: None. Motion carried unanimously, and adjournment of the Community Development Authority was ordered at 6:13 p.m.

Rachel A. Safstrom
Executive Director

Recorded: April 9, 2020.