

**CITY OF GLENDALE
COMMUNITY DEVELOPMENT AUTHORITY
MEETING MINUTES
June 16, 2020**

The Community Development Authority held via Zoom Video Conferencing.

The meeting was called to order by Mayor Kennedy at 6:02 p.m.

Roll Call CDA: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Casey Shorts, and Donald Voith. Absent: Ald. Jim Daugherty, Peter Brennan, and Joshua Wadzinski.

Other Officials Present: Rachel Safstrom, Executive Director and John Fuchs, City Attorney.

Open Meeting Notice.

The Executive Director advised that in accordance with the Open Meeting Law the City's official newspaper was advised on Thursday, June 11, 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 April 8, 2020.

Motion was made by Ald. Vukovic, seconded by Mr. Voith, to approve the minutes of meeting held on April 8, 2020. Ayes: Mayor Kennedy, Ald. Vukovic, Mr. Shorts, and Mr. Voith. Absent: Ald. Daugherty, Mr. Brennan, and Mr. Wadzinski. Motion carried.

Review and Recommendation to the Common Council for approval of Two Proposed Certified Survey Maps (CSM) at 5800 N. Bayshore Drive.

Administrator Safstrom stated Cypress Equities has submitted two Certified Survey Maps (CSM) to the City of Glendale that will divide the existing 5800 N. Bayshore Drive into 17 lots. The First CSM Divides the parcel into 10 lots. The Second CSM will divide Lot 1 into 8 lots.

Mr. Voith questioned if this split will be considered similar to a condominium situation. Will the City still be able to regulate the development per the development agreement? Attorney Fuchs indicated the development agreement will still be enforceable. The properties remain in the TIF and will be subject to review by the Community Development Authority.

Mayor Kennedy questioned if the streets were accessible to all properties now that they were private. Administrator Safstrom stated that the streets are an outlot on the CSM and each lot will have access to the outlot.

Mayor Kennedy also questioned the identifying statement of the old Boston Store building to be razed on lot 8. Kirk Williams from Cypress Equities stated that is an error that will be corrected.

Motion by Mr. Voith, seconded by Mr. Shorts to recommend the Common Council approve the proposed CSM's with the following requirements:

- (1) The CSM's shall be recorded with the Milwaukee County Register of Deed's Office within 12 months after the date of final approval,
- (2) All monuments shall be erected, corners, and other points established in the field in their property places as indicated on the CSM's,
- (3) Payment of the \$605.00 (\$175 per CSM plus 17x\$15) administrative fee,
- (4) And payment of City Engineer CSM technical review fees, and other required fees if any.

Ayes: Mayor Kennedy, Ald. Vukovic, Mr. Shorts, and Mr. Voith. Absent: Ald. Daugherty, Mr. Brennan, and Mr. Wadzinski. Motion carried.

ADJOURNMENT

There being no further business, motion was made by Mr. Voith, seconded by Ald. Vukovic, to adjourn the meeting. Ayes: Mayor Kennedy, Ald. Vukovic, Mr. Shorts, and Mr. Voith. Absent: Ald. Daugherty, Mr. Brennan, and Mr. Wadzinski. Motion carried unanimously, and adjournment of the Community Development Authority was ordered at 6:15 p.m.

Rachel A. Safstrom
Executive Director

Recorded: June 17, 2020.