

COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, September 19, 2017

The Community Development Authority met in the Common Council Chambers of the Glendale City Hall, 5909 North Milwaukee River Parkway.

The meeting was called to order by the Executive Director Rachel Reiss at 5:49 p.m.

Roll Call: Present: Mr. Jim Daugherty, Mrs. Tomika Vukovic, Mr. Peter Brennan, Mr. Joshua Wadzinski, Mr. Donald Voith, and Mr. Walter Wilson. Absent: Mr. Bryan Kennedy.

Other Officials Present: Rachel Reiss, Executive Director; John Fuchs, City Attorney

The Executive Director turned the meeting over to Vice-chair Jim Daugherty.

OPEN MEETING NOTICE

The Executive Director advised that in accordance with the Open Meeting Law the City's official newspaper was advised on Thursday, September 14, 2017, 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 those persons who requested were sent copies of the agenda.

Approval of the minutes of meeting held on June 26, 2017

Motion was made by Mr. Brennan, seconded by Mrs. Vukovic, to approve the minutes of meeting held on June 26, 2017. Ayes: Mr. Daugherty, Mrs. Vukovic, Mr. Brennan, Mr. Wadzinski, and Mr. Wilson. Abstain: Mr. Voith. Absent: Mr. Kennedy. Motion carried 5-1.

Review and Approval of the First Amendment to the Planned Development Agreement for 4655 North Port Partners (4655 North Port Washington Road).

Attorney Fuchs reviewed the property owner's request. The current owners are selling the property. The potential buyer would like to be able to add parking to the property in the event they are able to lease to a tenant that would need the additional parking. The Common Council recently abandoned the right-of-way behind the building to allow for the current owner to eventually add parking. The property directly behind this building is owned by the Wisconsin Department of Transportation (WDOT). At this time, the WDOT is not willing to allow access and use of their parcel for parking due to the anticipated expansion of I-43. The first amendment allows for the current or future property owner to come back to the CDA to request additional parking in the event it is needed and they are still unable to work out a deal with the WDOT.

Motion was made by Mr. Voith, seconded by Mr. Brennan, to recommend approval of the First Amendment to the Planned Development Agreement for 4655 North Port Partners (4655 North Port Washington Road) as presented. Ayes: Mr. Daugherty, Mrs. Vukovic, Mr. Brennan, Mr. Wadzinski, and Mr. Wilson, and Mr. Voith. Absent: Mr. Kennedy. Motion carried unanimously.

ADJOURNMENT

There being no further business, motion was made by Mr. Voith, seconded by Mr. Wadzinski, to adjourn the meeting. Ayes: Mr. Daugherty, Mrs. Vukovic, Mr. Brennan, Mr. Wadzinski, and Mr. Wilson, and Mr. Voith. Absent: Mr. Kennedy. Motion carried unanimously and adjournment of the Community Development Authority was ordered at 5:55 p.m.

Rachel Reiss
Executive Director

Recorded: September 20, 2017