

**Minutes of the Community Development Authority
January 12, 2011 at 7:30 a.m.
Village Hall Board Room**

Call to Order Chairman Gary Rozmarynoski called the meeting to order at 7:32 a.m.

Roll Call Present: Gary Rozmarynoski, CDA Chairman; Jim Morrison, CDA Member; Tim Brunette, CDA Member; Jody Zepnick, CDA Member; Burt McIntyre, CDA Member; Robert Bartelt, CDA Executive Director; Dave Wiese, CDA Staff; Chris Haltom, CDA Treasurer

Excused: Jim Widiger, CDA Vice Chairman; Scott Beyer, CDA Member

Also present (staff): Geoffrey Farr, Jamie Belongia, Leigh Ann Wagner Kroening

The Authority recited the Pledge of Allegiance.

Approve Agenda B. McIntyre moved and J. Morrison seconded to approve the agenda. **The motion carried unanimously.**

12/1/10 CDA Meeting Minutes J. Zepnick moved and B. McIntyre seconded to approve the minutes from the 12/1/10 CDA meeting. **The motion carried unanimously.**

Old Business

#6a D. Wiese discussed features of the EAGL-I website. Staff is making progress loading information to the site.

#6b B. Bartelt discussed the Silent H marketing video that will act as a tool to promote the village to potential residents and businesses.

#6c D. Wiese provided an update on the Howard Comprehensive Plan process. The next committee ad hoc meeting is Jan. 27, and there will be a three-day design studio at the end of March.

#6d B. Bartelt updated the number of vacant residential lots in Howard has dropped to about 150, and staff is looking at ways to help finance new development.

New Business

#7b D. Wiese updated the 2010 Building Activity Report included 80 new single-family homes and six commercial industrial buildings. There were a total of 578 projects for roughly \$26 million.

Closed Session B. McIntyre motioned and T. Brunette seconded to enter into closed session. **The motion carried unanimously, and the Authority convened to closed session at 8:22 a.m.**

Open Session J. Morrison motioned and T. Brunette seconded to reconvene to open session. **The motion carried unanimously, and the Authority reconvened to open session at 9:12 a.m.**

New Business The Authority briefly discussed the Village Center Master Plan. D. Wiese said the issue will be a focus of the Comprehensive Plan.

ADJOURNMENT

B. McIntyre motioned and J. Morrison seconded to adjourn. **The motion carried unanimously and the meeting was adjourned at 9:22 a.m.**

Respectfully Submitted,

Bob Bartelt
Interim Village Administrator