

Community Development Authority Meeting
March 28, 2024 5:30pm
Village Hall Lower Level Boardroom, 130 N. Chestnut St. (East Rear Entrance)

Committee Members present: Chairperson Neeley, Trustee Anderson, Hines, Miller and Sobottka.

Village Board Members present: President Beissel, Ryan Bench, Tom Schutz, Tony Hines

Staff Present: Administrator/Clerk-Treasurer Roy

Others present: Joe Folsom (PCEDC), Dawn Benoy, Sean Hall, Laurie O'Neil, Charysse Minder, Chad Verville, and many other (did not sign in).

MINUTES

1. Meeting called to order by Chairperson Neeley at 5:30.
2. Discuss draft RFP for the Old Junior High redevelopment. A/C-T Roy presented the RFP which outlines the submittal requirements and timelines for development proposals for the site. The RFP also includes required information and scoring criteria. Questions were asked about low-income or affordable housing. The CDA responded that the RFP is intentionally written to allow for a developer to propose any type of residential development which can be considered by the CDA and Village Board. It was clarified that the RFP does not prioritize any type of housing or income level of housing. Dawn Benoy and Chad Verville discussed their concerns as nearby residents. Tom Schutz questioned the review process. At this time it is intended for the CDA to rank all proposals prior to the Village Board review. **MSC Hines/Miller to accept the RFP and forward it to the Village Board for approval.** No further discussion. **Unanimous.**
3. Adjourn. **MSC Hines/Sobottka to adjourn.** No further discussion. **Unanimous.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer