Community Development Authority Meeting June 15, 2023 5:30pm

Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)

Committee Members present: Trustees Neeley (Chairperson) and Anderson, Birkel, Hines, Miller, Sobottka.

Village Board Member present: Hines, Schutz

Others present: Joe Folsom (PCEDC), Administrator/Clerk-Treasurer Roy

Minutes

- 1. Meeting called to order by Chairperson Neeley at 5:30 pm.
- 2. Approval of minutes: 5-18-2023. **MSC Sobottka/Hines** to approve the minutes. No further discussion. **Unanimous.**
- 3. Update on existing project(s). Administrator/Clerk-Treasurer Roy provided an update on the Downtown Design Guidelines and the Old Junior High projects. No action was taken.
- 4. Prioritize future project list. The future project list was presented which included signage/Village branding, commercial buildings used for warehousing, foot traffic, façade improvements, housing options, walking paths, East End, ordinance enforcement, Crossing Meadows, and community engagement. It was noted some of the possible projects are outside of the scope of the CDA and the façade improvements has begun with the Downtown Design Guidelines. The CDA determined that signage/branding and housing were priorities. The CDA will look at previous community plans regarding signage/branding and Joe Folsom and Administrator/Clerk-Treasurer Roy will begin gathering information regarding housing policies.
- 1. Adjourn. MSC Miller/Anderson to adjourn. No further discussion. Unanimous.

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer