

**MINUTES OF THE MEETING OF THE
COMMUNITY DEVELOPMENT AUTHORITY
HELD IN COUNCIL CHAMBERS ON WEDNESDAY, JULY 8, 2009**

Chairman Przybyla called the meeting to order at 7:33 a.m.

ROLL CALL: PRESENT - Directors Larry Bruski, John Budnik, Beach Hall, Bill Hanson, Boyd Haut (7:35), Kevin Lamb, Dennis Meredith (7:35), Erik Nadolsky (7:36), Gary Nowak, Tim Pritchard, Mark Slown, and Chairman James Przybyla.

OTHER PERSONS PRESENT – City Manager’s Assistant Scott Campbell and Deputy Clerk/Treasurer Janice Lemmon.

APPROVAL OF MINUTES:

A motion was made by Director Hall, seconded by Director Lamb, to approve the minutes of the May 13, 2009 meeting as amended and the June 10, 2009 regular meeting as written.

ROLL CALL: Ayes—All, the motion carried.

CITIZENS APPEARING BEFORE THE CDA: None.

REPORTS

BUSINESS DEVELOPMENT COMMITTEE: None.

DESIGN COMMITTEE: None

PROMOTIONAL COMMITTEE:

Slown reported they are working on the arts and culture brochure. A draft copy of the brochure was shown to the CDA. Discussion took place on why a grant was not pursued that was mentioned a year ago. This grant would fund a professionally designed brochure that would cover Presque Isle County.

CITY MANAGER:

Slown updated the CDA on the on-going projects taking place in the City.

REVIEW AND APPROVAL OF BILLS:

CHAMBER OF COMMERCE:

An invoice was included in the packet from the Chamber of Commerce for membership dues in the amount of \$500.00

CDA RESOLUTION NO. 2009-17

A motion was made by Director Hall, seconded by Director Hanson, to approve payment of Invoice #10281 from the Chamber of Commerce in the amount of \$500.00 for membership dues.

ROLL CALL: Ayes—All, the motion carried.

UNFINISHED BUSINESS:

STREET LIGHT CONCEPT:

Slown explained that the Design Committee met for the last time and are making a recommendation to use the Beacon Miramar Luminaire for the Street Light Project. The CDA was in agreement with the recommendation.

CDA RESOLUTION NO. 2009-18

A motion was made by Director Budnik, seconded by Director Bruski, to approve the Design Committee recommendation to choose the Beacon Miramar Luminaire for the Street Light Project.

ROLL CALL: Ayes—All, the motion carried.

NEW BUSINESS: None.

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OTHER BUSINESS:

LAKEVIEW PROJECT:

Director Hanson asked for an update on the Lakeview Project. Slown stated that Federated Properties has not responded to the CDA's proposal to pay half of the expenses for additional remediation of the property. Director Nadolsky suggested that the CDA subcommittee meet and discuss what the next step is.

CDA RESOLUTION NO. 2009-19

A motion was made by Director Nadolsky, seconded by Director Nowak, to direct the subcommittee consisting of Director Nadolsky, Chairman Przybyla, City Manager Slown, and City Attorney Mike Vogler, to schedule a meeting as soon as possible to discuss the Lakeview Project.

ROLL CALL: Ayes—All, the motion carried.

Further discussion took place on various areas of the bike trail and City where there is an on-going weed problem. Discussion also ensued on the Hawks Service Center property and that it may be time to revisit the issue to move the business to Industrial Park. Slown also updated the CDA on the latest façade grant.

ADJOURNMENT:

With no further business to discuss, Chairman Przybyla declared the meeting adjourned at 8:10 a.m.

James Przybyla, Chairman

Janice Lemmon,
Recording Secretary