

Community Development Authority Minutes

April 19, 2016

Meeting called to order by Alder Megan Cowan at 6:00pm.

Present: Alder Dave Moon, Adam Kaney, Mary Pelton & Craig Braunschweig

Absent: Tiffany Schulte & Don Hull

Staff present: Brian Duvalle

Motion by Pelton, seconded by Kaney to approve the 3/15/16 minutes.

Motion Approved

Consider use of 140 Eagle St property for possible excavation business – Andrew Huntamer.

Andrew Huntamer stated that he needs a place to service his excavation equipment after denial from the Plan Commission at his house garage. He would also like to store equipment along Main St as advertisement of the business and store the equipment inside the shop during cold weather. Discussion was held on whether he was repairing other equipment, his hours of operation, and whether year round storage would conflict with the planned storage by the Parks Dept. Huntamer stated that it would be his own equipment which is repaired by his nephew and there may be some early hours but would be no different than the nearby Meyer Oil traffic and truck traffic on Main St. Discussion was held on property improvements (paint, cabinets, landscaping) and rent amounts. Huntamer stated he would like to use the property for three years, whereas the CDA stated that their mission is to help businesses get started and not be involved in long-term rentals.

Motion by Moon, seconded by Braunschweig to approve a 1-year lease agreement contingent on the following:

1. Parks Dept approval.
2. Agreement on the rent.

Motion Approved

Consider extension of Downtown Business Incubator Program extension for Lemonade Workshop. This item was tabled at the 3/15/16 CDA Meeting – Michael McShane.

Motion by Moon, seconded by Cowan to deny the extension. Duvalle stated that this matter was tabled at the last meeting until Michael McShane returned with a new business plan, but by tabling the matter it had to be on the next agenda regardless. Duvalle notified McShane but advise that action probably would not be taken. Moon/Cowan withdrew their motion.

Consider Plat name for 941 8th and 851 N Grove St lots.

Motion by Moon, seconded by Pelton to approve the plat name of 'Homestead Acres'.

Motion Approved

Update of CDA projects.

Mike McCarville of RAHS stated that his class will not be able to finish 101 Vine St this school year and plan to finish in September. He would like to therefore work on 525 Laurel St for the 2016-17 school year as it has less repairs as compared to 134 Eagle St. Cowan stated that 525 Laurel won't have clear title for two more years, that is why it was scheduled later. McCarville stated he will still plan on 134 Eagle St for the upcoming year.

Motion by Kaney, seconded by Braunschweig to adjourn at 6:49.

Motion Approved

Respectfully submitted,

Brian Duvall
Planner/Building Inspector