

## **Community Development Authority Minutes**

August 16, 2016

Meeting called to order by Alder Jason Schulte at 6:00pm.

Present: Adam Kaney, Megan Cowan, Craig Braunschweig & Don Hull

Absent: Alder Dave Moon & Mary Pelton

Staff present: Brian Duvalle

Motion by Braunschweig, seconded by Kaney to approve the 7/19/16 minutes.

Motion Approved

### **Consider Downtown Incubator Program amendments.**

The CDA reviewed the update with proposed changes.

Motion by Hull, seconded by Cowan to approve the amended program plan.

Motion Approved

### **Update on CDA projects: 5-lot plat, 300 Vine St & 140 Eagle St.**

Discussion was held on the plat, which should be ready for review in Sept, the 300 Vine St property which is in the process of being re-opened but with some building and utility costs, and 140 Eagle St which is proposed to be split up.

Motion by Hull, seconded by Cowan to adjourn at 6:19pm.

Motion Approved

Respectfully submitted,

Brian Duvalle  
Planner/Building Inspector