

**MINUTES OF THE CITY OF PORT WASHINGTON
COMMUNITY DEVELOPMENT AUTHORITY
October 20, 2014
City Hall**

Present: Mike Haggenjos, Mary Becker, Bill Prince, Erica Roller and Tom Mlada. Also Present: Advisors Jason Wittek and Missy Larson and Randy Tetzlaff, Director of Planning & Development.

Roll Call: Haggenjos called the meeting to order at 6:00 pm and noted that a quorum was present.

Minutes: **On a motion by Prince, the minutes of the September meeting were approved.**

Public Appearances and Comments: None.

Downtown Redevelopment Plan: Ryan Shortridge and Nick Zachary Zukauskas from Community Design Solutions (CDS) were in attendance to present the final redevelopment plan. They described each site and took questions. The members were in agreement with the uses and building scale. Some members however, had concerns about the design or facades some of the proposed buildings; comments were too modernist. Other members were not concerned or liked the designs. Still others said that each developer will bring forth their own architect who will present their respective design. **A motion was made by Prince to approve the plan noting the concerns expressed about some of the building designs. All voting aye, the motion was carried.**

Presentation by CDA at a Public Information Meeting: Since CDS has completed its work, the CDA will need to present the plan to both the public and the Common Council. Prince volunteered to assist with it; members agreed that Ehrlich should also be involved. Contents of the presentation should include some history, the process, details on each site, and perhaps implementation. Timing for the public information meeting would be before the next Common Council meeting on November 5th at 6 or 6:30 pm. Those involved in the presentation will need to meet beforehand; Tetzlaff and Mlada will assist. All members are urged to attend. A shorter version of the presentation will be given to the aldermen during their meeting.

Updates:

- Arterial Gateway Overlay Language – Tetzlaff reported that the Plan Commission is still working on developing new zoning language for the Arterial Gateway Overlay. Once completed, it will be forwarded to the Common Council for approval.
- North Port Shopping Center -- A party remains interested in the acquisition and redevelopment of the shopping center property. There is hope that they may submit an offer.
- Mobile Home Park – The new owner remains interested in working with the City. He is meeting with others to discuss redevelopment ideas.

Future Meeting Topics and Forthcoming Events: Next meeting is the Public Informational Meeting on November 5th. The next regularly scheduled meeting of the CDA is November 17th.

Adjournment: **Motion by Becker, the meeting adjourned at 7:15 pm.**