

City of Portage
Community Development Authority Meeting
Tuesday, September 23, 2014 – 5:30pm
Municipal Building, Conference Room Two

Members present: Michael Decker, James Grothman, William Kutzke, Charles Poches and Steve Benck. **Members Excused:** Kyle Dumbleton and Martin Havlovic

Also present: Alderperson Richard Lynn and Craig Sauer (PDR).

Approval of Minutes from April 29, 2014. Motion by Decker, second by Kutzke to approve the minutes from the April 29, 2014 meeting as presented. Motion passed 4-0 on a call of the roll.

Election of Chair - Chair Decker nominated Mr. Kutzke for Chair. Motion by Decker, second by Poches, to elect Mr. Kutzke as Chair. Motion passed 5-0 on a call of the roll.

Update on proposed TID Changes . Deferred to next meeting for staff update.

Discussion of By-laws and evaluating purpose and goals of the CDA. The Commission discussed possible creation of a new City Economic Development Committee and reviewed Mr. Sobiek's memo on the same.

Update on Property Acquisition Discussions - 101 W. Cook St. Deferred to next meeting for staff update.

Adjournment - Motion by Poches, second by Decker to adjourn the meeting. Motion passed 4-0 on a call of the roll. Meeting adjourned at 6:31pm.

Minutes prepared by Steve Sobiek, Business Development and Planning Director