

City of Portage
Community Development Authority Meeting
Tuesday, April 29, 2014 – 5:30pm
Municipal Building, Conference Room One

Members present: Michael Decker, Michael Oszman, James Grothman, and Kyle Dumbleton
Members absent/Excused: Steve Benck, Martin Havlovic and Charles Poches.

Also present: Craig Sauer (PDR), and Steve Sobiek, Business Development and Planning Director

Approval of Minutes from February 25, 2014. Motion by Dumbleton, second by Oszman to approve the minutes from the February 25, 2014 meeting as presented. Motion passed 4-0 on a call of the roll.

Election of Officers - Chair Decker nominated Mr. Oszman for Chair. Motion by Grothman, second by Dumbleton, to elect Mr. Oszman as Chair. Motion passed 4-0 on a call of the roll.

Grothman nominated Mr. Decker for Vice Chair. Motion by Grothman, second by Dumbleton, to elect Decker as Vice Chair. Motion passed 4-0 on a call of the roll.

Oszman nominated Mr. Sobiek as Secretary. Motion by Decker, second by Oszman to elect Sobiek Secretary. Motion passed 4-0 on a call of the roll.

Update on proposed TID Changes - Sobiek presented a update on the proposed TID changes.

Update on Property Acquisition Discussions - Sobiek presented a brief update on property acquisition discussions.

Adjournment - Motion by Decker, second by Grothman to adjourn the meeting. Motion passed 4-0 on a call of the roll. Meeting adjourned at 5:51pm.

Minutes prepared by Steve Sobiek, Business Development and Planning Director