

COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, June 17, 2014 at 5:00 p.m.

 **APPROVED**  
7-15-2014

MINUTES

1. **Call Meeting to Order and Roll Call:** The meeting was called to order by Chairman Steve Austin at 5:00 p.m.  
  
Members in attendance were Steve Austin, Alan Buchner, Tony Hamelink, Sarah Reigstad Motiff, Bill Smith and Robert Wipperfurth. Barry Eichinger was excused. Staff members present were Kevin Richardson and Amy Anderson Schweppe.
2. **Pledge of Allegiance:** The pledge was recited by all in attendance.
3. **Election of Chairperson:** Bill Smith nominated Steve Austin to the position of Chairman. Steve Austin accepted the nomination. There were no other nominations. The vote passed 6-0 in favor.
4. **Election of Vice-Chairperson:** Alan Buchner nominated Tony Hamelink to the position of Vice-Chairman. Tony Hamelink accepted the nomination. There were no other nominations. The vote passed 6-0 in favor.
5. **Minutes from March 24, 2014:** Robert Wipperfurth made a motion to approve the minutes as presented. The motion was seconded by Bill Smith. The motion passed unanimously.
6. **Treasurer's Report:** Tony Hamelink made a motion to approve the treasurer's report as presented. The motion was seconded by Robert Wipperfurth. The motion passed 6-0.
7. **Appearances:** There were no unscheduled appearances. Sarah Reigstad Motiff introduced herself to the CDA as the newest member and gave an update on her background.
8. **Windsor Crossing Update:** Robert Wipperfurth reported on the timeline for a Tax Incremental District (TID) for the Windsor Crossing project. The CDA will be holding a future public hearing for the TID. More information will be coming out by the next meeting.
9. **Wolf Hollow, Lot 97 Update:** Kevin Richardson provided an update on the project. The Town and Developer were still in negotiations on the project.
10. **DMB WNC Update:** Kevin Richardson reported that a commercial grade de-humidifier was received for the DMB WNC.
11. **Adjournment:** Robert Wipperfurth made a motion to adjourn the meeting. The motion was seconded by Bill Smith. The motion passed unanimously.

Minutes prepared by: Amy Anderson Schweppe

