

**NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY
MINUTES
February 4, 2009**

The Community Development Authority Meeting was called to order by Mayor Chiovatero at 5:09 P.M.

In attendance were Mayor Chiovatero, Donald Vaclav, John Fillar, Ted Anderson, and Ken Harenda. Also present were Greg Kessler, Director of Community Development; Amy Bennett, Associate Planner; Jessica Titel, Associate Planner; and City Attorney Mark Blum. Marta Broge and Joe Poshepny were excused.

Motion by Mr. Fillar to approve the December 2, 2009 Community Development Authority Minutes. Seconded by Mr. Vaclav. Motion passes unanimously.

COMMUNITY DEVELOPMENT AUTHORITY EXECUTIVE DIRECTOR'S REPORT – Community Development Authority Committee Members have received CDs containing the adopted Comprehensive Plan along with the draft Park & Open Space Plan and Storm Water Management Master Plan which will be amendments to the Comprehensive Plan.

CONTINUED BUSINESS

1. PG-926 Mill Valley Redevelopment Plan – Discussion and Possible Action.

Motion by Mr. Anderson to approve and forward a resolution to the Common Council to accept the Mill Valley Redevelopment Plan and initiate negotiations with the City of Muskego for sewer and water.

Seconded by Mr. Vaclav.

Friendly amendment by Alderman Harenda to add “as provided for hereunder” to the sixth WHEREAS paragraph in the Resolution. Friendly amendment accepted by Mr. Anderson and Mr. Vaclav.

Motion carried unanimously.

ADJOURN

Motion by Mr. Fillar to adjourn the Community Development Authority Meeting at 5:21 P.M. Seconded by Mr. Vaclav. Motion carried unanimously.