

**NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY
MINUTES
October 6, 2005**

The Community Development Authority meeting was called to order by Alderman Harenda at 7:30 A.M.

In attendance was Alderman Thomas Augustine, Alderman Ken Harenda, Doug Barnes, Donald Vaclav, John Fillar, and Jeffery Seidl. Mayor Chiovatero was excused.

Motion by Mr. Fillar to approve the CDA minutes of September 1, 2005. Seconded by Mr. Vaclav. Motion carried unanimously.

Community Development Secretary's Report - Mr. Kessler announced that the CDA meeting scheduled for November 3, 2005 is rescheduled for November 10, 2005.

CDA members received a copy of the minutes from October 3, 2005 Plan Commission Meeting relating to their comments on the New Berlin Industrial Park Redevelopment Plan.

OLD BUSINESS

1. New Berlin Industrial Park Modernization Plan – Doug Barnes (PG-951)

CDA members received the latest draft of the New Berlin Industrial Park Redevelopment Plan dated September 30, 2005. Mr. Barnes outlined the changes that were based on the comments made at the public hearing on September 1, 2005.

Alderman Harenda commented on the modification on Page 31 referring to dock doors. He felt the format should be that we prefer, if possible, that dock doors do not face the public street or right-of-way, but would not be required.

CDA members wanted more time to read and compare this draft to previous changes and then come back at the November meeting to go over the whole plan and discuss additional modifications.

NEW BUSINESS

2. Assembly & Redevelopment Discussion (PG-925)

Mr. Kessler explained that the CDA is set up to revitalize our industrial parks and it's goal is to retain businesses as well as improve what exists. It is within the power of the CDA to undertake the purchase of land and assemble it and sell it for what they prefer. The City would have more assets to tax and be looking at new construction in the park through this process. Although this may be a good idea, one must realize that there is a substantial path to go down. Surveys and market analysis would need to be done parcel by parcel. For this to be explored further, a request would need to be made seeking permission from the Common Council.

COMMUNICATIONS

3. TO: CDA Commission & Staff
FROM: John Fillar
RE: Memo regarding assembly and redevelopment.

CDA Members acknowledged receipt of this communication.

Motion by Mr. Vaclav to adjourn the meeting at 8:00 A.M. Seconded by Alderman Augustine. Motion carried unanimously.

