

**VILLAGE OF COTTAGE GROVE  
COMMUNITY DEVELOPMENT AUTHORITY  
Monday, May 13, 2019**

**MINUTES**

1. **Call to order-** the meeting was called to order by Kalata at 5:32 p.m.
2. **Determination of quorum and that the agenda was properly posted-** It was confirmed that a quorum was present, and the meeting was properly posted. In attendance were Jeff Lennberg, Sarah Valencia, Jim Ahearn, Mike Elder, John Hogan, Mike Millage and Jerrud Rossing. Also, in attendance were Planning Director Erin Ruth, Village Administrator Matt Giese, Village Clerk Lisa Kalata, and Kyle Adams from Ruedebush.
3. **PUBLIC APPEARANCES-** None
4. **Discuss and consider approval of minutes of the March 11, 2019 CDA meeting.**  
**Motion** by Lennberg to approve the minutes of the March 11, 2019 CDA meeting, seconded by Hogan. **Motion** carried with a voice vote of 7-0-0.
5. **Discuss and Consider Election of Officers, Per Ch. 12-19(E)(1)(B) of the Village Ordinance:**
  - a. **Chairperson**
  - b. **Vice-Chairperson**
  - c. **Secretary**

**Motion** by Rossing to appoint Jeff Lennberg as Chairperson, seconded by Valencia. **Motion** carried with a voice vote of 6-0-0.

**Motion** by Lennberg to appoint Sarah Valencia as Vice-Chairperson, seconded by Rossing. **Motion** carried with a voice vote of 6-0-0.

**Motion** by Lennberg to appoint Jim Ahearn as Secretary, seconded by Hogan. **Motion** carried with a voice vote of 6-0-0.
6. **Presentation from Peter Ouchakof, Dane County Community Development Block Grant Director, Regarding the Dane County Community Development Block Grant Consortium and The Potential for The Village of Cottage Grove to Join the Consortium.**

Peter Ouchakof from Dane County was presented to explain Dane County Community Development Block Grant Consortium. The Consortium was formed in 1999 and 56 municipalities out of the 61 in Dane County are part of the Consortium. Being a member of the Consortium would give greater benefit to Cottage Grove residents to a boarder range of programs available to them. The Village would complete a resolution and then the Village would be part of the Dane Count Community Development Block Grant Consortium in 2020.
7. **Discuss and Consider Recommendation for Village of Cottage Grove to Join Dane County Block Grant Consortium.**

**Motion** by Ahearn to approve recommendation to Village Board to complete a resolution be become a member of Dane County Block Grant Consortium, seconded by Valencia. **Motion** carried with a voice vote of 6-0-0.

8. **Discuss and Consider A Proposal from Ehlers, Inc. To Provide an Amendment to The TID 10 Project Plan.**

Ruth that Greywolf Partners have filed a petition to annex approximately 64 acres of land north of I-94 and this would be included in TID #10 and the project plan would need to be amended. **Motion** by Hogan to approve the proposal from Ehlers, Inc. to provide an amendment to the TID 10 project plan, seconded by Millage. **Motion** carried with a voice vote of 6-0-0.

9. **Discuss and Consider Scheduling A Public Hearing Regarding the Amendment of The TID 10 Project Plan.**

**Motion** Lennberg to schedule the hearing on June 10, 2019, seconded by Rossing. Motion carried with a voice vote of 6-0-0.

10. **Future Agenda Items**

Public hearing, block grant.

11. **Adjournment**

**Motion** by Hogan to adjourn at 5:50 p.m., seconded by Ahearn. **Motion** carried with a voice vote of 6-0-0.

**Lisa Kalata,  
Clerk Village of Cottage Grove  
Approved:**

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.