

**VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Thursday, December 12, 2019**

MINUTES

1. Call to order

The December 12, 2019 regular meeting of the Community Development Authority was called to order at 5:32 p.m. by Lennberg.

2. Determination of quorum and that the agenda was properly posted.

It was determined that there was a quorum of members present and that the agenda was properly posted. In attendance were Jeff Lennberg, John Hogan, Mike Millage, Jerrud Rossing, Kim Sale. Absent and excused was Sarah Valencia and Mike Elder. Also, in attendance were Planning Director Erin Ruth, Village Clerk Lisa Kalata, and Kyle Adams from Ruedebusch.

3. PUBLIC APPEARANCES – *Public’s opportunity to speak about any subject that is not a specific agenda item.*
None

4. Discuss and Consider approval of minutes of the November 11, 2019 CDA meeting.

Motion by Hogan to approve the minutes from the November 11, 2019, seconded by Rossing. **Motion** carried with a voice vote of 5-0-0.

5. Presentation by LH Capital Holdings regarding potential project in TID #8.

They will be at the January meeting.

6. Discuss and consider goals for marketing project.

Ruth discussed the current Economic Development goals in the Comprehensive Plan and indicated that reviewing them and making changes would be beneficial to developing a marketing plan. Ruth will continue to update and bring back to the next meeting for review.

7. Discuss and consider design for MADREP Guide ad.

Ruth explained the two options for the MADREP ad, and the committee liked option one. Motion by Rossing to use option one in the MADREP ad, seconded by Millage. Motion carried with a voice vote of 5-0-0.

8. Overview of Mid-America Economic Development Corp. Annual Site Selector Conference.

Ruth reported that Kyle Adams was elected as President of the organization for 2020. Ruth handed out the notes from the conference and will discuss them at the next meeting.

9. Future agenda items

Overview Mid-America Economic Development Conference
LH Capital Holdings
Marketing project

10. Adjournment

Motion by Hogan to adjourn at 6:11 pm, seconded by Millage. Motion carried with a voice vote of 5-0-0.

**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.