

VILLAGE OF COTTAGE GROVE
COMMUNITY DEVELOPMENT AUTHORITY
Monday, February 13, 2023

MINUTES

1. Call to order

The February 13, 2023, regular meeting of the Community Development Authority was called to order at 5:30 p.m. by David Peterson, this was a Zoom meeting.

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 David Peterson, Kim Sale, John Hogan, Jess Robinson, Sarah Valencia, and Lauren Reid. Also, in attendance were Planning Director Erin Ruth, Deputy Administrator JJ Larson, and Village Clerk Lisa Kalata.

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 January 9, 2023, CDA meeting.

Motion by Sale to approve the minutes from the January 9, 2023, meeting, seconded by Hogan. **Motion** carried with a voice vote of 6-0-0.

5. Update by Brad Nellis from Distillery Regarding Website and Video Concepts

Brad Nellis from Distillery was present to go over the next steps in the process. The committee agreed it would be great to have community members in the voice overs and will reach out to them.

6. Future Agenda Items

TID#7

8. Adjournment

Motion by Hogan to adjourn at 5:49 p.m., seconded by Sale. **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.