

**VILLAGE OF COTTAGE GROVE  
COMMUNITY DEVELOPMENT AUTHORITY  
Monday, January 9, 2023**

**MINUTES**

**1. Call to order**

The January 9, 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 October 10, 2022, CDA meeting.**

**Motion** by Sale to approve the minutes from the October 10, 2022, meeting, seconded by Robinson. **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 not present, but Ruth shared the video scripts and asked for feedback. Ruth will share the feedback with Distillery and get have them update the scripts.

**6. Discuss and Consider Direction on Village Banners.**

**Motion** by Hogan to approve the banner placement as presented in the staff memo, seconded by Valencia. Motion carried with a voice vote of 6-0-0.

**7. Future Agenda Items**

Continue work with Distillery, voting signs.

**8. Adjournment**

**Motion** by Hogan to adjourn at 5:48 p.m., seconded by Valencia. **Motion** carried with a voice vote of 6-0-0.

**Lisa Kalata, Clerk  
Village of Cottage Grove  
Approved: February 13, 2023**

**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.**