

**Minutes  
Community Development Authority  
September 19, 2022**

Chair Stolper called the Community Development Authority (CDA) meeting to order at 5:01 pm.

Present: Chair Tom Stolper, Alder Doug Wood, Mr. Scott Kelly, and Mr. Andrew Homburg.

Excused: Alder Kathy Thomas, Mr. Dave Lombardo, and Mr. Jeff Staver.

Also Present: Planning Director Doug Plowman.

**MINUTES**

A motion by Mr. Kelly, seconded by Alder Wood, to approve the minutes of August 23, 2022, meeting carried with one correction.

**APPEARANCES**

There were no appearances.

**PUBLIC HEARING**

A. Public Hearing on Amendment of Tax Increment District #4

Chair Stolper opened the Public Hearing at 5:02pm. No individuals requested to speak at the Public Hearing. Chair Stolper closed the Public Hearing at 5:03pm.

**OLD BUSINESS**

A. None

**NEW BUSINESS**

A. Consideration and Possible Action on Amendment to Tax Increment District #4 (Resolution 22-9-1).

Chair Stolper provided an overview of the requested amendment. This would remove three parcels from TID#4 to aid overall performance. The Joint Review Board held their first meeting on September 9, with their second scheduled for October 6.

Motion by Mr. Homburg, second by Mr. Kelly, to approve the Amendment to Tax Increment District #4 and Resolution 22-9-1. Motion carried.

**REPORTS OF STAFF AND CDA MEMBERS**

Planning Director Plowman provided an update on the Northpointe development project and the status of their Plan Commission review.

**UPCOMING CDA MEETINGS**

The next meeting date will be October 25, as the September 27 meeting is cancelled.

**ADJOURNMENT**

A motion was made by Alder Wood, seconded by Mr. Kelly to adjourn. The motion carried.  
(5:06 pm)