

**Whitewater Community Development Authority
Board of Directors
Meeting Minutes
09/08/2014
Joint Meeting with Whitewater Plan and Architectural Review Board**

1. Call to Order and Roll Call

Chairman Jeff Knight Called the Whitewater Community Development Authority Meeting to order at 6:30pm.

Present: Donna Henry, Larry Kachel, Jeff Knight, Bruce Parker, Patrick Singer, Jim Winship

Absent: Jim Allen

Also: Pat Cannon, Anna Schwarz, Members of the Whitewater Plan and Architectural Review Board, Deb Scheffler, Roger Jensen

2. Hearing of Citizen Comments

None

3. Adjourn to closed session per Wisconsin State Statutes 19.85 (1)(e), "Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."

- a. **Consideration and discussion of a conceptual plan for Lavelle Industries, LLC. site expansion. (Discussion limited to competitive reasons dealing with scope of project).**

4. Reconvene into open session.

The meeting did not adjourn into closed session per the request of the applicant, Lavelle Industries, LLC.

5. Consideration and discussion of a conceptual plan for Lavelle Industries, LLC. site expansion.

Roger Jensen and Deb Scheffler presented information regarding Lavelle Industries, LLC., it's growth in Whitewater, and their desire to get the conceptual plan approved in order to move forward on the proposed expansion as quickly as possible.

6. A proposed Certified Survey Map to combine and re-divide city-owned vacant land (tax parcel #'s /A3130 00001 & /A3130 00002) located north of Innovation Drive in the Whitewater Business Park; and for the sale of lot 2 to the Community Development Authority.

City staff and CDA staff presented the proposed CSM to members of the CDA and the Plan and Architectural Review Board. Lavelle Industries, LLC. representatives were able to answer any questions raised during the discussion.

7. A proposed Certified Survey Map to combine Lot #2 (as shown on the Certified Survey Map as created under item #1 of this agenda) and Lot 3 of Certified Survey Map 2509 (tax parcel /A2509 00003)

City staff and CDA staff presented the proposed CSM to members of the CDA and the Plan and Architectural Review Board. Lavelle Industries, LLC. representatives were able to answer any questions raised during the discussion.

A motion was made to, " Approve the Conceptual Plan for Lavelle Industries, LLC., the proposed CSM to combine and redivide city owned vacant land (/A3130 00001 & /A3130 00002) and to combine Lot #2 (created by the redivision of vacant land /A3130 00001 & /A3130 00002)and Lot #3 (/A2509 00003)."

Knight (1); Kachel (2)

Aye: Henry, Kachel, Knight, Parker, Singer, Winship (6)

Nay: None

The Whitewater Plan and Architectural Review Board took no action on the conceptual plan presented by Lavelle Industries, Inc. They did approve both CSMs in conjunction with CDA approval of those documents.

8. Future agenda referrals.

None

9. Adjourn

A motion was made to Adjourn the CDA portion of the meeting.

Knight (1); Singer (2)

Aye: All via Acclamation (6)

Nay: None

The CDA meeting was adjourned at 6:52pm.

These minutes were reviewed and approved the CDA Board of Directors at its meeting on: 10/08/14.



Jeffery Knight, Chairman



Anna Schwarz, Recorder