

Meeting Minutes - Final

Community Development Committee

Wednesday, November 20, 2024		, 2024	6:45 PM	Council Chambers, 6th Floor
			Special Meeting	
1.	Call meeting to	order		
		Chair Hartzhei	m called the meeting to order at 6:4	5 p.m.
2.	Pledge of Allegiance			
3.	Roll call of membership			
		Present: 5 - Ha	rtzheim, Jones, Smith, Siebers and W	/olff
4.	Approval of minutes from previous meeting			
	24-1475 CDC Minutes from 10-9-24		s from 10-9-24	
		<u>Attachments:</u>	CDC Minutes 10-9-24.pdf	
	Jones moved, seconded by Wolff, that Motion carried by the following vote:			s be approved. Roll Call.
		Aye: 5 - Ha	rtzheim, Jones, Smith, Siebers and V	Volff
5.	Public Hearing/Appearances			
6.	Action Items			

24-1476Request to approve an extension of the purchase date to February 28,
2025 under the Development Agreement (Phase II) with Merge LLC
for a mixed-use development located on the southeast corner of W.
Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in
Tax Increment Financing District No. 11

Attachments: Merge Ph II DA Extend Purchase Date Memo to CDC 11-20-24.pdf

Jones moved, seconded by Wolff, that the extension of the purchase date be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Hartzheim, Jones, Smith, Siebers and Wolff

7. Information Items

8. Adjournment

Wolff moved, seconded by Jones, that the meeting be adjourned at 6:48 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Hartzheim, Jones, Smith, Siebers and Wolff