



N64W23760 Main Street
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AGENDA
COMMUNITY DEVELOPMENT AUTHORITY MEETING
VILLAGE OF SUSSEX
5:30 PM TUESDAY JANUARY 17, 2023
SUSSEX CIVIC CENTER – BOARD ROOM 2ND FLOOR
N64W23760 MAIN STREET

Pursuant to the requirements of Section 19.84, Wis Stats., notice is hereby given of a meeting of the Sussex CDA, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce the following if there is a quorum of the Village Board: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow the same.)

1. Call to order.
2. Roll Call.
3. Consideration and possible action on the minutes of the CDA meeting held on November 15, 2022.
4. Continued Discussion on Downtown Projects
5. Adjournment.

Chairperson
Community Development Authority

Jeremy Smith
Village Administrator

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jeremy Smith at 246-5200.

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN

Minutes of the Community Development Authority and Public Hearing held on November 15, 2022.

Village President LeDonne called the meeting to order at 5:30 p.m.

Members Present: Dan Badalamente, Scott Adkins, Anthony LeDonne, Ralph Benka, Jim Stone, and Jennifer Bell.

Members absent: Heather Pfalz

Staff present: Gabe Gilbertson, Community Development Director

Consideration and possible action on minutes of the CDA meeting held September 20, 2022.

A motion by Adkins, seconded by Bell, to approve the minutes of the CDA meeting of September 20, 2022.

Motion carried 6-0

Updates on Tax Incremental Finance Districts 6 and 7

Community Development Director Gilbertson gave an update on TIF Districts 6 and 7 to the Community Development Authority members. No action taken.

Discussion on possible downtown projects

A motion by LeDonne, seconded by Benka to adjourn the meeting at 6:20p.m.

Motion carried 6-0

Respectfully submitted,
Jeremy Smith, Village Administrator



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MEMORANDUM

To: CDA

From: Gabe Gilbertson, Community Development Director

Re: January 17, 2023 CDA Meeting

Date: January 11, 2023

Staff and the CDA discussed possible downtown projects that the CDA might like to pursue in 2023 to help promote the downtown area. Staff will share the progress made on those items with the CDA.