

**VILLAGE OF SUSSEX  
COMMUNITY DEVELOPMENT AUTHORITY  
5:30 PM TUESDAY, MARCH 21, 2023  
SUSSEX CIVIC CENTER – BOARD ROOM, 2<sup>ND</sup> FLOOR  
N64W23760 MAIN STREET**

**MINUTES**

Meeting was called to order by President LeDonne at 5:31 p.m.

**1. Roll Call**

Members Present: President LeDonne, Trustee Adkins, Members Bell and Benka

Members Excused: Members Badalamente, Stone, and Pfalz

**2. Consideration and action on minutes from the January 17, 2023, meeting.**

Motion by Pfalz seconded by Adkins to approve the January 17, 2023 minutes.

All ayes. Motion carried.

**3. Review application for Business Development Loan Pool loan program**

**4. Review application and outline for Downtown Revitalization Grant**

Member Pfalz left at 5:57 pm.

**5. Consideration and possible action on purchasing tables and chairs for the plaza area in front of the Civic Center.**

Motion by Adkins seconded by Bell to approve the purchase of tables and chairs for the plaza area in front of the Civic Center from Prestwick for a total cost of \$7,625.

All ayes. Motion carried.

**6. Consideration and possible action on purchasing Adirondack Chairs for the greenspace in front of the library in partnership with the Library**

Motion by LeDonne, seconded by Bell to approve the purchase of Adirondack chairs in partnership with the library for a cost not to exceed \$500.

All ayes. Motion carried.

**7. Consideration and possible action on purchasing planters for the plaza area in front of the Civic Center.**

Motion by Benka, seconded by Bell to approve the purchase of four planters for the plaza area in front of the Civic Center for an estimated cost of \$2,772.75.

Ayes: President LeDonne, Members Bell, and Benka.

Nays: Trustee Adkins.

Motion carried.

**8. Adjournment**

Motion by LeDonne, seconded by Benka to adjourn at 6:20 p.m.

All ayes. Motion carried.

Respectfully Submitted,  
Gabe Gilbertson  
Community Development Director

DRAFT