



Community Development Authority Minutes
Hobart Village Offices; 2990 S. Pine Tree Rd, Hobart, WI
Wednesday, January 27th, 2016 – 4:07 pm

1.CALL TO ORDER; ROLL CALL. The meeting was called to order by Bart Schultz at 4:07 PM.
Present: **Dave Landwehr, Debbie Schumacher, Andrew Vickers, Ed Kazik, Bart Schultz.** Kate Sterckx joined us at 4:15

Terrie Sullivan and Bob Ross were excused.

2.VERIFY/MODIFY/APPROVE MEETING AGENDA. Motion by Dave Landwehr, second by Ed Kazik, to approve the meeting's Agenda. Motion carried unanimously.

3.APPROVAL OF PREVIOUS MEETING MINUTES.

a. July 22nd, 2015 Motion to approve by Ed Kazik 2nd Dave Llandwehr. Motion carried unanimously.

b. Oct. 28th , 2015 Motion to approve by Ed Kazik, 2nd by Dave Landwehr. Motion carried unanimously.

c. Dec. 2nd, 2015 Motion to approve by Bart Schultz, 2nd by Ed Kazik. Motion carried unanimously.

4.COMMITTEE BUSINESS:

a. Commercial Building Elevations: Committee looked at 4 elevations, and 3rd elevation was picked with the thought that more colors should be added. Desire to keep that walk up appearance in regards to parking, and feel.

b. Review of 2016 Sign Budget: Budget is \$25,000 , hoping to cover 6 type C signs. Locations will be discussed at the next meeting along with sign design.

5.Next Meeting Wednesday February 24th, 2016 4:00pm

6.MEETING ADJOURNMENT

Motion by Bart Schultz, second by Ed Kazik to adjourn. Motion carried unanimously. The meeting adjourned at 5:45pm.