

Regular Meeting of Village of Belleville's
Community Development Authority
Meeting Minutes

Held Tuesday, June 14, 2011

1. **Call to Order / Introductions** – Members present: Deb Kazmar, Lance Williston, Rich Hendrickson, April Little, Michael Parkin, Tim Young. Visitors present: Rick Francois, Anna Schramke. Called to order by Lance Williston at 6:05 PM.
2. **Approval of Minutes.** – Motion by Deb second by Michael to accept the minutes as presented for May 17, 2011. Motion passed. No corrections required.
3. **Strategy B—Redevelop Railroad Corridor: Create Building & Property Inventory**— Group discussed current inventory with relation to TID #5 Maps. In general group felt it was a good document, with the following comments. Parcel 3-18 should be listed on spreadsheet under Misc grouping. May be helpful to add lot dimensions to table. Was noted that Economic Development has a similar spreadsheet. Contact Judy Bacha to coordinate data.
4. **Other** – Group briefly discussed Riverwalk properties. In order to develop a path in the future, items to consider could be permanent easements and/or obtaining first right of refusal on these properties. April noted that Dane County Parks, Chris James would be interested in helping Village with a path project. MSA workorder on Landmark Environmental review was discussed and group felt this should be not acted upon until after meeting with Landmark later in June.
5. **Next Meeting Date** – July 12, 2011
6. **Adjournment** – Motion by Deb second by Rich. Motion passed. Adjourned at 7:10 pm

By Lance Williston, CDA