

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

Held Tuesday, August 9, 2011

1. **Call to Order / Introductions** – Members present: Tyler Kattre (new Village Trustee), Lance Williston, Rich Hendrickson, April Little, Michael Parkin, Judy Bacha. Visitors present: None. Called to order by Lance Williston at 6:05 PM.
2. **Approval of Minutes.** – Minutes from June meeting not completed yet. No meeting in August.
3. **Introduction/Discussion of Liaise Committee's "Community Development Goals and Actions"**– The "Belle View/Sugar River Beautification Project" outline was presented to the group for comments. This is as presented to the Village Board August 1. Michael asked why the American Legion and Rotary groups not part of Liaise group. Lance did not know and referred him to the Board which set members. Michael felt Parks committee should be added to Item III. It was noted that there is an Eagle Scout project getting started and Item VII may be a good candidate. Howard Ward is leading this. Items I & II may be part of JSD's professional donation. The Safe Routes to Schools grant may be used for Item II.
4. **Introduction/Discussion of In Business magazine article outline**– This outline was created by Liaise Committee and will be presented to business owners to obtain ad's for the article. Article will be written by the magazine. Group thought utilities should be labeled as "competitive" rather than "well below". Group felt we are not the "home" to Badger trail, rather a "trailhead". Michael does not like including the tunnel since it is not in the Village. Michael felt distances to neighboring communities should be listed in miles not time, since time can vary but miles do not.
5. **Strategy B—Redevelop Railroad Corridor:**
  - a. **Create Building & Property Inventory**– Inventory updated and now current. Handout provided.
  - b. **Landmark Project /Negotiations Update**– Meeting was held on June 20 with Landmark and Village (Randy Kyle, Anna Schramke, April, Lance, Howard Ward, and Rick Francois). Landmark is willing to work with Village in re-developing the parcels they own along the Badger Trail. Next step is for the village to bring a plan to them including financing so they can react to it. April presented the group with some grant option handouts. The Transportation Enhancement (TE) and Blight Elimination and Brownfield Redevelopment (BEBR) grants seem to be the best options at this time to assist the Village in this type of project. The Village could craft an offer to Landmark with the contingency of obtaining either of these grants.
6. **Strategy C—Waterfront Development**– JSD Professional Services of Verona has committed \$75,000 worth of services for the Village in this area. Commitment letter provided to group.

7. **Other** – None.

8. **Next Meeting Date** – September 13, 2011.

9. **Adjournment** – Motion by Rich second by Judy. Motion passed. Adjourned at 7:30 pm

*By Lance Williston, CDA*