## **Minutes**

## **Community Development Authority**

## **December 16, 2024**

Present: Weinberger, Rose, Lawson, Meyers, Jackson

Staff Present: Kornmann

Meeting was called to order and the roll called. Quorum Present.

Kornmann verified the meeting was properly noticed.

Motion made by Rose to approve the agenda, second by Weinberger. Motion carried.

Motion to approve the minutes by Jackson, second by Lawson. Motion carried.

<u>Façade Grant Application 139 N. Ludington.</u> Discussion centered around the issue of the application not following policy and encouraging future investment in downtown. Motion by Weinberger, second by Rose to approve the façade grant application at half the amount requested (\$1,10375). Roll Call vote:

- Rose Yes
- Freiderich No
- Lawson No
- Meyers Yes
- Weinberger Yes

Motion carried.

Future Agenda items: Bylaws, Economic Development update.