

Village of Waterford
Joint CDA, Plan Commission and HDDC Minutes
July 8, 2020

Meeting was called to order by Plan Commission Chair Don Houston at 5:32 pm

Plan Commission Present: Don Houston, Howard Bryant, Bil Luth, Brent Hess, Eric Halbur, Bob Nash

Heritage District Present: Kari Mullikin, Diane Lemanczyk

CDA: No one present, however Michelle Wendling (who was present) will be appointed by the Village Board to CDA on 7/13/20

Others Present: Zeke Jackson, Rachel Ladewig, Eric Carlson, Michelle Wendling, Adam Almquist and Bob Rowe

Jackson and Houston reviewed the Vision Waterford 2018 Master Plan in the context of Downtown Redevelopment with the members. No action was taken.

Jackson reviewed with the members the recent history of land acquisitions in Downtown Waterford and contemplated redevelopment activities and public improvements. No action was taken.

Bob Nash spoke to the concept of the 3.5 million dollar mixed use building to be built on Milwaukee & Main.

Jackson as well as Bob Rowe of Pure Architect discussed the Village development activities with Pure Architecture for the mixed use building. The members reviewed pro forma alternates, site design, concept boards and architectural themes for the old Bowling Alley Site. Jackson and Rowe tallied, among all the pro forma alternates, which ones the members liked the most. Image #5 became the frontrunner of all the pro formas presented. It was decided that another meeting will be held on Wednesday, July 22nd, with CDA, Plan and Heritage District to discuss the design of the building further as well as 2nd floor office.

WEDC was present and discussed the Application for a WEDC CDI \$250,000 grant for the Waterford Lofts project. Halbur motioned and Luth seconded to recommend the Village Board adopt a resolution in support of seeking a \$250,000 WEDC CDI grant for development of the Waterford Lofts project. Motion carried.

Nash motioned and Hess seconded to table the discussion of an extension of TID 2 for a period of 1 year to create an approximately \$750,000 grant for the creation of owner occupied condos as a part of the Waterford Lofts project.

Hess moved and Nash seconded to adjourn at 7:30 pm. Motion carried.

Submitted by,
Rachel Ladewig, Clerk