

**CITY OF GLENDALE
COMMUNITY DEVELOPMENT AUTHORITY
5909 N. Milwaukee River Parkway
Glendale, Wisconsin 53209**

MINUTES

Tuesday October 17, 2023
5:15 p.m.

*Members: Mayor Bryan Kennedy, Danielle Bailey, Peter Brennan, Alderman Jim Daugherty,
Rock Ridolfi, Casey Shorts, Alderman Tomika Vukovic*

1. Call to Order / Roll Call.

Mayor Kennedy called the meeting to order at 5:17pm.

Roll Call

Present: Mayor Bryan Kennedy, Brennan, Alderman Daugherty, Ridolfi

Excused: Bailey, Shorts, Alderman Vukovic

Other Officials Present: John Fellows, Community Development Director; Ken Smith, Planner

2. Adoption of minutes of the Community Development Authority meeting held on May 8, 2023

Brennan moved approval of the previous meeting's minutes. Seconded by Ridolfi. Motion carried 3-0 with Daugherty abstaining.

3. Discussion and possible action for the European Wax Center wall signage in Bayshore at 5660 North Port Washington Road, Tax key 166-8011-000.

Motion: Daugherty moved approval. Seconded by Brennan. Motion carried unanimously.

4. Discussion and possible action for the modification of the commercial structure including a Chipotle restaurant and One Medical in Bayshore at 5930-50 N. Port Washington Road, Certified Survey Map (CSM) 9254 Lot 1.

Motion: Ridolfi moved approval. Seconded by Brennan. Motion carried unanimously.

5. Discussion and possible action for One Medical wall signage in Bayshore at 5950 N. Port Washington Road, Certified Survey Map (CSM) 9254 Lot 1.

Motion: Daugherty moved approval. Seconded by Brennan. Motion carried unanimously.

6. Adjournment.

There being no further business, Ridolfi moved to adjourn the meeting until such time the Community Development Authority would need to reconvene. Seconded by Brennan. Motion carried unanimously. Mayor Kennedy adjourned the meeting at 5:24pm.

Minutes recorded by Ken Smith, Planner.