



MINUTES OF THE ECONOMIC DEVELOPMENT AUTHORITY

MONDAY, NOVEMBER 7, 2022, 5:00 PM

In person at City Hall, Room 604 - The Harry Maier Room.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

I. Members: Vacant - Chair, Tara Yang - Vice-Chair, Ald. Bill Morgan, John Calewarts, Glen Sherman, and Ace Champion

Present: Tara Yang, Ald. Bill Morgan, John Calewarts, Ace Champion

Excused: Glen Sherman

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the November 7, 2022, meeting of the Economic Development Authority.

Moved by Ald. Bill Morgan, seconded by John Calewarts to approve the agenda. Motion Passed.

Yes- John Calewarts, Tara Yang, Ace Champion, Ald. Bill Morgan, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the June 6, 2022, meeting of the Economic Development Authority.

Moved by Ald. Bill Morgan, seconded by Ace Champion to approve the minutes. Motion Passed.

Yes- John Calewarts, Tara Yang, Ace Champion, Ald. Bill Morgan, No- None, Abstain- None.

E. PUBLIC HEARINGS.

I. Public Hearing on the draft EPA Brownfields Cleanup grant application and draft Analysis of Brownfield Cleanup Alternatives (ABCAs) for 402 and 420 S. Broadway, and 419 S. Maple Avenue.

Vice-Chair Tara Yang read into record the rules and procedures for tonight's public hearing. This public hearing has been properly posted.

Vice-Chair Tara Yang opened the floor for the Public Hearing on the draft EPA Brownsfields Cleanup grant application and draft Analysis of Brownfield Cleanup Alternatives (ABCAs) for 402 and 420 S. Broadway, and 419 S. Maple Avenue.

Vice-Chair Tara Yang asked three (3) times if there was anyone wishing to speak. Hearing/seeing no one, the Public Hearing was closed.

F. REGULAR BUSINESS.

I. Consideration with possible action on draft EPA Brownfields Cleanup grant application and draft Analysis of Brownfield Cleanup Alternatives (ABCAs).

Moved by Ald. Bill Morgan, seconded by Ace Champion to direct staff to proceed with completing and submitting the EPA Brownfields Cleanup Grant application. Motion Passed.

Yes- John Calewarts, Tara Yang, Ace Champion, Ald. Bill Morgan, No- None, Abstain- None.

G. INFORMATIONAL.

I. Brownfields Programs Update.

Matt Buchanan provided the Brownfields Program Update.

2. Director's Report.

A Director's Report will be provided at the next meeting.

3. Date of next meeting: December 5, 2022

H. ADJOURNMENT.

Moved by Ald. Bill Morgan, seconded by Ace Champion to adjourn. Motion Passed.

Yes- John Calewarts, Tara Yang, Ace Champion, William Morgan, No- None, Abstain- None.

