

**Community Development Authority/Industrial Review Committee**

**April 16, 2019**

The meeting was called to order at 5:45 p.m. by Barb Dickmann.

The Statement of Public Notice was given by Dawn Wagner.

Members Present: Barb Dickmann, Scott Fischer, Andy Hebein, Mike Krocka, and John Ross

Others Present: Dawn Wagner-Village Administrator and Dave Uttech-Keller, Inc.

**APPROVE MINUTES OF MARCH 19, 2019 CDA/IRC MEETING.**

Ross/Krocka made a motion to approve the minutes of the March 19, 2019 CDA Meeting. Motion carried.

**REVIEW THE PROPOSED 80 SQ FT COMPRESSOR ROOM ADDITION TO M6 PROPERTIES LOCATED AT 725 N  
PROGRESS DRIVE, SUBMITTED BY DAVE UTTECH - KELLER, INC. ON BEHALF OF M6 PROPERTIES**

Hebein/Ross made a motion to approve the 80 sq ft compressor room addition for M6 Properties located at 725 N. Progress Drive subject to obtaining all required permits before commencement of construction. Motion carried.

**OTHER MATTERS**

None.

**ADJOURNMENT**

Krocka/Ross made a motion to adjourn. Motion carried at 5:50 p.m.

Dawn Wagner  
Village Administrator