

**Village of Baroda
Joint Meeting Minutes
Downtown Development Authority
And Planning Commission
Tuesday, February 25, 2014 - 6:30 pm
Baroda Municipal Building**

DDA Members Present: Larry Nye, Greta Hurst, Larry Martin, Jim Demski, Scott Geiger, Chris Moersch, Dan Starbuck, Elmer Rudlaff, Audra Johnson and Bob Getz

DDA Members Absent: Doug Ott

Planning Commission Members Present: Scott Knoll, Bob Getz, Barry Gidley, Mona Himmelein, Ed Rath and Ron Zordel

Members Absent: Jerry Jakubs

Guests: Chuck Eckenstahler.

- 1. Call to Order:** DDA Meeting was called to order at 6:30 p.m. by Chairman Demski.
Planning Commission meeting was called to order at 6:30 p.m. by Chairman Knoll.
- 2. Introductions and Purpose of Meeting:** DDA Chair Demski summarized the purpose of the joint meeting being an invitation from the DDA to the Planning Commission to discuss several items of mutual interest and to explore methods to work together addressing them.
- 3. DDA Sidewalk Use Permit Application:** An application submission from owner/operator of the Home Town Deli property was presented.

DDA Members Martin, supported by DDA member Rudlaff moved, to approve *"the 2014 application consisting of 2-tables & chairs"* Motion carried unanimously.

- 4. DDA & PC - Request by Round Barn Brewery for Minor PUD Amendment:** Chris Moersch presented a request to reshape and extend the outdoor seating area roofline and to install garage doors for weather protection. Responding to inquire, he noted, the Champaign Tank sign identifier will be installed this spring due to delay in preparation of same for installation before inclement weather.

DDA Member Nye, supported by DDA member Rudlaff, moved to *"approve the Minor PUD Amendment per drawing dated 01.15.14 prepared by Heidi Hornaday, Architects, Inc."* Motion carried unanimously.

Planning Commission Member Rath, supported by Planning Commission member, Zordell, recommending Village Council *"approval of the Minor PUD Amendment per drawing dated 01.15.14 prepared by Heidi Hornaday, Architects, Inc."* Motion carried unanimously.

5. **DDA Consideration of Expansion of Commercial Zoning:** DDA Chair Demski opened discussion summarizing the request made by DDA Member Nye for the DDA to request a meeting with the Planning Commission to discuss extending the commercial zoning classification to select areas on Second Street and possibly other areas. Discussions ensued about areas that could be considered with the Planning Commission expressing willingness to consider suggestions. Planning Commission Chair Knoll suggested the DDA prepare a specific proposal for consideration by the Planning Commission. Upon receipt a special DDA & Planning Commission joint committee would gather all comments and prepare a specific proposal for possible Planning Commission action.

6. **DDA Discussion of Community Projects and Priorities:** DDA Chair Demski opened discussion summarizing DDA discussions regarding the priority of the Church Street, Menser Drive, South First Streetscape and Water tower/Second Street parking lot projects. Discussions ensued concerning priorities, Village financial resources and state funding opportunities. No conclusions or priorities were reached. All parties discussed importance of having jobs and investment commitment to strengthen request for state financial assistance, and priority will likely be given to the project that can secure financial assistance. Recognition was given to fact that a Church Street "fix" will be needed this year.

7. **Next Meeting:** DDA will meet at the call of the Chair.
Planning Commission will meet March 18, 2014

8. **Public Comments:** No comments were offered

9. **Other Report and Items of Interest:** DDA member Hurst discussed the desire to conduct a communitywide survey as was completed by the Planning Commission in 2002. DDA member Hurst indicated that BABA member Salisbury and she have discussed preparation of a survey instrument. Planning Commission members were receptive to this idea and suggested the DDA prepare a sample survey for their review and consideration.

10. **Comments from the Members:** Nothing was reported under this agenda item.

11. **Adjournment:** DDA Meeting was adjourned at 7:50 p.m. by Chairman Demoski.
Planning Commission meeting was adjourned at 7:50 pm by Chairman Knoll.

DDA Chris Moersch
Secretary

Scott Knoll
Planning Commission Chair

Recorded by:
Chuck Eckenstahler