



**CITY OF DERBY
MEETING OF THE COMMUNITY DEVELOPMENT
ADVISORY BOARD
REGULAR MEETING
MAY 8, 2019
4:30 PM - 5:30 PM**

The primary mission of the Community Development Advisory Board (CDAB) will be to monitor and maintain the city's economic development plan; make recommendations to the city council on development projects for which city incentives are requested; propose changes to policies governing economic development activities; and advocate for programs and activities that will improve the city's economic conditions.

The CDAB will also review, comment on, and make recommendations to the City Council with respect to current or proposed ordinances of general applicability.

1. CALL MEETING TO ORDER

- 2. ROLL CALL**
LINDSAY DEARDUFF
MARGARET FRITZLER
CHRIS MOSLEY
ANNDRIA OBEIRNE
JASON WEBER
JENNY WEBSTER

3. PUBLIC FORUM

4. CONSIDERATION OF MINUTES

4. A. Regular meeting minutes of November 7, 2018

Recommend a Motion to:

- Approve the regular meeting minutes of November 7, 2018, as presented.

5. NEW BUSINESS

5. A. Introductions

5. B. Conduct an election for Chairman and Vice-Chairman

Recommend a Motion to:

- Nominate a Chairman
- Nominate a Vice-Chairman

5. C. **Adopt the 2019 - 2020 CDAB Meeting Schedule**

Recommend a Motion to:

- Adopt the schedule of Community Development Advisory Board meeting dates for the 2019 - 2020 calendar year as presented.

5. D. **Development Manager Report**

5. E. **CDAB Orientation Manual**

5. F. **Sale of Lot in West End Business Park to Aero-Plains, LLC**

Recommend a Motion to:

- Recommend the City Council authorize sale of Parcel B, Lot 3, Block B, Derby Industrial Park 2nd Addition to Aero-Plains, LLC. for \$1.

5. G. **Sale of Lot in West End Business Park to Ten Talent, LLC**

Recommend a Motion to:

- Recommend the City Council authorize sale of Lot 5, Block B, Derby Industrial Park 2nd Addition to Ten Talent, LLC. for \$1.

6. **ANNOUNCEMENTS**

7. **ADJOURNMENT**