

Land Development Committee Minutes
April 5, 2016

Attendees: Elida Kamine (Committee Member), Natalie Wolf (Committee Member), Scot Lahrmer, Wes Brown, Rich Bardach, Stacy Lefton, Bill Doering, Kathie Kraemer, Frank Davis, Gayle Nyswonger, James Campbell, Sylvia Maltz, Bob Maltz, Lawrence Horowitz, Marc Fisher and Tom Muething (Committee Chair).

The meeting was called to order at 6:00 p.m. The minutes from the meeting of March 14, 2016 were reviewed and approved.

The purpose of today's meeting was to review the draft pre-development agreement with Amberley Development Partners (ADP). This draft reflects the comments from committee members since the March 14, 2016 meeting. Vice Mayor Wolf commented that she now felt that the agreement was in good shape given the comments incorporated over the past month.

Councilwoman Kamine felt that the agreement was substantially improved over the last draft and thanked the Village Manager for his work. She still felt concerned about the Exclusivity section because it could cause the Village to miss an opportunity and gave too much power to ADP. She didn't have any new words to compensate for this concern at this time and she wanted to think about it some more.

There was some concern expressed about the fact the members of the ADP had changed from the time of their original proposal and that these changes need more scrutiny. Mayor Muething explained that the changes have been discussed at prior committee meetings and the changes did not affect the opinion of the committee that ADP was the preferred party.

Vice Mayor Wolf moved that the revised contract be presented to the full Council at its next meeting and this motion was seconded by Councilwoman Kamine. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Tom Muething