

**VILLAGE OF CLARKS COMMUNITY DEVELOPMENT AGENCY MEETING**  
**December 13, 2023**

The Clarks Village Board of Trustees and Community Development members met in regular session, Wednesday, December 13, 2023 at Village Hall. Chairman Manstedt convened the meeting at 6:00 p.m. referencing display of the Open Meeting Laws.

Notice of the meeting was given in advance thereof by posting in at least three public places which is the designated method for giving notice to the Village.

Advance notice of the meeting was also electronically mailed to the Chairman and each member of the Board. A copy of the Acknowledgement of Receipt of Notice of Meeting is attached to these minutes.

Attending Board of Trustees: Norm Manstedt, James Parsons, Donn Glynn, Kelly Urkoski, Shirley Kava, Bryan Janulewicz and Sal Macias. Village Representatives in attendance: Kari Podliska, Zoning Administrator Judy Rieken. Guests present: Michelle Glynn.

Motion by Urkoski, second Kava to approve the minutes from the November 27, 2023 meeting. RCV: Parsons, Kava, Urkoski, Glynn, Manstedt, Janulewicz, Macias. Carried 7-0.

Agenda Items: Chairperson Manstedt had put together a list of information that he found out after talking to each landowner. He also put together a rough draft of costs to purchase, demo and get lots ready to put houses on. The board added two more properties to the list of properties to look at. The board narrowed down the top two properties to purchase as 205 E Amity and 109 W Barton. The third choice is between 401 E Amity and 508 E Amity.

Citing completion of agenda items, Chairman Manstedt adjourned the meeting at 6:57 p.m.

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

APPROVED:

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Norm Manstedt, Trustees Chairman

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Kari Podliska  
Clerk/Treasurer