

Community Development Authority Minutes

March 15, 2016

Meeting called to order by Alder Megan Cowan at 6:00pm.

Present: Adam Kaney, Tiffany Schulte, Mary Pelton, Don Hull & Craig Braunschweig

Absent: Alder Dave Moon

Staff present: Brian Duvalle

Motion by Braunschweig, seconded by Pelton to approve the 1/19/16 minutes.

Motion Approved

Consider proposed Five-lot Plat bid for 941 8th St & 851 N Grove St.

One surveyor bid was received, from Matt Filus for \$2490. Hull stated that he would like to wait on platting until Habitat has five families. Discussion was held on whether to divide the lots, Habitat's options, and which way would be easier to sell the lots. It was decided that it would be easier to sell as five smaller lots than two larger ones.

Motion by Kaney, seconded by Braunschweig to approve the bid and plat the lots.

Motion Approved

Consider use of 140 Eagle St property for possible excavation business.

Discussion was held on possibly permitting the parking of excavation equipment. Andy Huntamer stated that the site would not be needed as he has arrangements with two E Main St sites.

Consider extension of Business Incubator Program as a whole as well as specifically an extension of funding and new location for Lemonade Workshop – Michael McShane.

Discussion was held on whether to continue the program, especially with the CDA having taken on other projects in the meantime. Michael McShane stated that he couldn't have started without the program. They opened May 15 last year and acquired the natural foods market in August. They worked with 4-H, ArtsLink and Fermentation Fest and plan to hire 1-2 employees. They would prefer to move to a more visible location downtown. Jayson Petit and Robin Meister stated they were there to gather info about the program.

Consider moving into closed session per sec. 19.85(1)(e), Stats., conducting specified public business requiring a closed session, for competitive reasons to review business plan and finances of business under the Downtown Business Incubator Program.

Motion by Kaney, seconded by Pelton to move into closed session.

Motion Approved

Reconvene into Open Session.

Motion by Hull, seconded by Kaney to reconvene into open session.

Motion Approved

Motion by Hull, seconded by Schulte to table an extension until the applicant returns with an updated business plan and numbers, lease and location by the June CDA meeting.

Motion Approved

Update of CDA projects.

101 Vine St is a little behind schedule. 140 Eagle St is roughed and awaiting drywall, dependent on the availability of the Street Dept.

Motion by Hull, seconded by Braunschweig to adjourn at 7:35.

Motion Approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector