

Community Development Authority Minutes

June 21, 2016

Meeting called to order by Alder Dave Moon at 6:00pm.

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

Absent: None

Staff present: Brian Duvalle

Motion by Hull, seconded by Pelton to approve the 5/17/16 minutes.

Motion Approved

Consider overall re-use of 300 Vine St (former Hardware Store), including Wormfarm Institute and Fermentation Fest September 19 - October 21, 2016 and Rhinos wrestling club.

Discussion was held with Donna Neuwirth on past locations for Fermentation Fest and how this location would be ideal as it is larger and centrally located. Discussion was also held on insurance, utilities, temporary signage, and that Fermentation Fest would pay for any building upgrades and utilities they would require.

Motion by Hull, seconded by Kaney to approve a recommendation for the use of the building for one week before to one week after Fermentation Fest with them being responsible for building upgrades and utilities.

Motion Approved

Discussion was started on the Rhinos wrestling club, but without a representative present, no action was taken. Future Library use of the building was also discussed as well as the CDA holding a future meeting onsite with interested parties.

Consider Lease agreement with Andy & Mary Huntamer for contractor business at 140 Eagle St.

Further discussion was held on the insurance, which would not be as high as originally proposed. Duvalle reviewed the projects and costs that would be required to finish the building and make it ready for year round use, which would total about \$18,000 based on received bids. Discussion was held on the current CDA budget and whether the building should be sold instead. No action taken.

Consider amending Downtown Incubator Program.

Discussion was held on amendments to the program and included:

- The need for an application
- List of requirements
- Window signage
- City website
- Competition with existing businesses
- Lease negotiations
- Making it City-wide instead of just Downtown
- Wording changes on pages 4 & 6

Motion by Schulte, seconded by Braunschweig to adjourn at 7:12pm.

Motion Approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector