

## **Community Development Authority Minutes**

September 20, 2016

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

Present: Adam Kaney, Megan Cowan, Mary Pelton & Don Hull

Absent: Alder Jason Schulte & Craig Braunschweig

Staff present: Brian Duvalle

Motion by Cowan, seconded by Pelton to approve the 8/16/16 minutes.

Motion Approved

### **Consider and Update on CDA projects: 101 Vine St, 300 Vine St, 140 Eagle St, 401 Clark St, and others.**

101 Vine is being worked on by RAHS, 300 Vine is nearing temporary use completion, 140 Eagle is awaiting a CSM, and 401 Clark is being sold to a local contractor.

### **Consider 2017 CDA budget.**

The budget is proposed for the same amount of \$45,000.

Motion by Hull, seconded by Kaney to recommend approval of the 2017 CDA budget.

Motion Approved

### **Consider sanitary sewer and electrical service for proposed Homestead Acres Plat – 941 8<sup>th</sup> St & 851 N Grove St.**

Discussion was held with Eleanor Chiquoine and Jan Aslaksen of Habitat regarding the sanitary sewer and electrical service. Since there is no sewer in N Grove St, a private sewer will be built pending USDA approval. The electric service is cheapest to install by receiving an easement from the neighboring property to its existing transformer. CDA would pay the costs of developing the easement as long as it is cost beneficial. Habitat hopes to start on the USDA houses in May 2017.

Motion by Hull, seconded by Kaney to approve the easement costs as long as they are cheaper than extending service from the N Grove St transformer.

Motion Approved

Motion by Cowan, seconded by Pelton to adjourn at 6:42pm.

Motion Approved

Respectfully submitted,

Brian Duvalle  
Planner/Building Inspector