

## **Minutes from the Community Development Authority**

December 15, 2015

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

Present: Alder Dave Moon, Adam Kaney, Tiffany Schulte, Mary Pelton & Craig Braunschweig.

Absent: Don Hull

Also present: City Administrator Ken Witt & Brian Duvall.

Motion by Kaney, seconded by Schulte to approve the 10/20/15 minutes.

Motion Approved

### **Consider CIRD Grant application for hosting a community design workshop.**

Donna Neuwirth stated that this NEA grant would support a 2.5-day workshop for planning in the downtown. Afterwards, experts would be available for further planning and implementation. The grant is \$10,000 plus an equal match for the workshop/coordinators/facilitators and then \$35,000 for the implementation. There will only be six awards of the competitive grant, but Wormfarm has been approved five times previously. In-kind matches could reduce some of the \$10,000 cash amount.

Motion by Kaney, seconded by Moon to approve up to \$10,000 for the CIRD grant application.

Motion Approved

### **Consider a Developers Agreement for a multi-family apartment building and parking lot at 201 & 221 S Walnut St.**

The agreement was reviewed, to include pay as they go taxes, tax credits & funding sources, and timeline.

Motion by Moon, seconded by Schulte to recommend approval of the developers agreement.

Motion Approved

### **Consider lot purchases for future USDA houses – 941 8<sup>th</sup> St & 851 N Grove St.**

Eleanor Chiquoine from Habitat stated that they received the USDA grant but have no families approved as of yet. Therefore they plan to build five house in Baraboo in 2016 and hope to have the five families for Reedsburg in 2017. Discussion was held on what could be done if the five families are not found and what would become of the already approved funds if the lots are not bought.

Motion by Moon, seconded by Kaney to approve the purchase of the lots.

Motion Approved

### **Consideration of County Tax Deed Properties– 401 Clark St and/or 525 Laurel St.**

Sauk County will meet 1/5/16 to decide what to do with the three properties. Mike McCarville from RAHS would like both properties since one is a half year project and the other a year and a half. Discussion was held on the remodeling schedule, house conditions, the 2016 CDA budget, and future property prices.

Motion by Braunschweig, seconded by Pelton to approve the purchase of one property.

Motion Approved

**Update on 140 Eagle St property.**

The bathroom is framed and awaiting utility rough ins.

Motion by Pelton, seconded by Moon to adjourn at 7:16.

Motion Approved

Respectfully submitted,

Brian Duvalle  
Planner/Building Inspector