

Minutes from the Community Development Authority

December 16, 2014

6:00 Meeting called to order by Chair Alder Dave Moon

Roll call: Alder Megan Cowan, Mary Pelton, & Don Hull. Absent: James Urban & Kent Penshorn. Also present: City Administrator Ken Witt & Brian Duvall.

Approval of 11/18/14 minutes: Motion by Cowan, seconded by Hull.

Motion Approved.

Consider Development Agreement between the City and Reedsburg School District regarding proposed school project of buying, remodeling, and re-selling a single-family dwelling.

Hull asked who would pick out a house, which would be a joint effort between the City and School District. Cowan asked about the City having full access to the house and costs exclusive to the School. Witt stated that the City would be more of a silent partner, and that the cost section was accidentally deleted and should be put back in (#6 under Section 2).

Motion by Hull, seconded by Pelton to recommend approval of the Agreement with the addition of #6 (exclusive School costs).

Motion Approved.

Consider entries submitted in “Best of Reedsburg Photo Contest”.

The committee selected a winner in all categories except the ‘People’ category. They also chose the Depot photo as the best overall.

Motion by Hull, seconded by Pelton to adjourn at 6:20.

Motion Approved.

Respectfully submitted,

Brian Duvall
Planner/Building Inspector