

Community Development Authority Meeting Minutes

July 17, 2018

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

Present: Alder Jason Schulte, Adam Kaney, Megan Cowan, Don Hull

Absent: None

Staff: Stephen Compton, Brian Duvalle

Motion by Hull, seconded by Cowan to approve the 6/19/18 minutes.

Motion Approved

Review current budget and consider 2019 CDA & CDBG budgets.

The 208 budget is \$30,000 with just over \$10,000 spent. The CDBG budget will need to be updated as the City will have about \$600,000 in two years to spend under the new CLOSE program.

Consider contribution to the WI League of Municipalities regarding Dark Store legislation.

A letter from the League was reviewed which requested \$1200 to lobby against a rule allowing vacant stores to be assessed differently versus when they were in operation.

Motion by Hull, seconded by Kaney to approve donating \$600 to the League of Municipalities.

Motion Approved

Consider Closed Session per sec. 19.85(1)(e), Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds (CDBG Loans), or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Schulte, seconded by Cowan to approve moving to closed session.

Motion Approved

Reconvene into Open Session.

Motion by Hull, seconded by Schulte to approve moving to open session.

Motion Approved

Consider purchase of two properties in Reedsburg.

Motion by Kaney, seconded by Schulte to approve a competitive bid process for 913 4th St.

Motion Approved

Motion by Cowan, seconded by Kaney to adjourn at 6:30 PM.

Motion Approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector