

Community Development Authority Minutes

January 12, 2015

Approved

Call to Order at 5:30 pm by Brown

Roll call – all in attendance. In addition, Steward and Jefferson

Public Comment –
None

Minutes were not attached, so will handle next month

Update on Bardo:

Two crews all week this week, plan to have metal done by next Monday.

WEDC grant – Steward is working with Kurt Muchow to finalize everything and get the application out by January 31, 2015

Brunner project:

Steward updated on the sewer and water project, which is 80% complete but have only been billed for 60%. We will get an easement and will finalize everything in the Spring.

Annexation – 12 acres to be annexed in February. The annexation will be introduced tomorrow at Council.

TID4 Amendment – Garvin explained change to developer's agreement to include all of stormwater improvements

Raze Main Street buildings:

City will demo 125 Main Street and contract out 119 Main Street

Main Street Façade:

Façade improvement letter was explained by Garvin and will be sent out this week after the meeting.

Finalize Developer Agreement Policy:

How do we deal with developers? Maybe work this into the by-laws. Examples: \$300k is a 16yr payback based on \$25k in taxes; \$400k is a 24 yr payback based on \$25k in taxes; and \$150k is a 9.5yr payback based on \$25k in taxes

10-12 years should be the maximum payback

Garvin and Steward will work to finalize the policy and bring back next month.

Priorities:

1. Blight Elimination
2. Specific Projects
3. Future Development

Garvin will review priorities and future projects.

Administrator Update:

Family Dollar – waiting on official DOT word for driveway.

Putting alley back on Street Department list for the spring.

There is interest in the 2 acre lot on Tilmar. It will be discussed at Council tomorrow night.

Comments:

None

Email agenda items to Steward

Next meeting is February 9, 2015 at 5:30pm

Garvin/Pfost motion to adjourn at 6:25 pm. All ayes. Carried.

Mark Steward
Executive Director – Secretary/Treasurer of CDA
City Administrator