

## Community Development Authority Minutes

July 10, 2013

*Approved*

Meeting called to order at 5:30 pm by Garvin.

Roll Call – all present.

Public Comment – no comments

Brown/Pfost to approved minutes of 6/10 CDA meeting. One error, Pfost not in attendance so no motion to adjourn from him.

Bardo industrial expansion

Vito Justiliano discussed his plans to expand the Bardo operation. Bardo would like to build a new facility and to maintain their existing operation in Elroy. We discussed the size, cost and development options that he is considering. We indicated to Vito that we would develop our options and get back to him within the next two weeks on possibilities for expansion in Elroy.

Jefferson was instructed by the CDA to contact Ballard Burdick for potential sale of land east of City. Will work with realtor to find out availability.

Downtown Redevelopment

Errin presented a summary of the work completed to date and tasks to be completed over the next 3 months. We reviewed the 6 areas identified for potential development in the downtown area and also the building inspections completed in June. We agreed that the highest priority sites for development were the Becker/Strehlow and the Saari/Lueck properties. Errin will prepare preliminary development options for both of these properties for the 8/12 CDA meeting. Errin handed out a matrix noting all of the activities that could be undertaken by the CDA. She asked us to prioritize these activities and to get them back to her by 8/1 so she can prepare a final draft for the 8/12 CDA meeting. It was agreed that the City Administrator would send a letter/map to Becker/Strehlow and Saari/Lueck informing them of our potential interest in developing their sites. Jim Garvin will check with Royal Bank about their expansion plans along Main Street. Garvin will also check with medical providers in Elroy on their interest in expanding on Main Street. Errin will check with Home Stores and Dollar Stores on their interest in the Elroy area.

Discussion on selling 35 acres next to the Elroy cemetery.

Motion by Brown/Mossholder to request Common Council recommend selling 35 acres and the funds will go to the CDA for future projects. All ayes. Carried.

It was suggested to have a realtor check property and give value.

Steward presented on ideas for CDGB-PF grant application.

Next meeting will be the second Monday of August (the 12<sup>th</sup>)

Pfost/Brown to Adjourn at 7:35pm All ayes. Carried.

Mark Steward  
City Administrator