

Community Development Authority Minutes

July 13, 2015

Approved

Call to Order at 5:30 pm by Hart

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

Public Comment –
None

Minutes:

Garvin/Mossholder motion to approve minutes. All ayes. Carried.

Update on Bardo project and WEDC Grant.

Steward updated on grant contract with the State and the need to add an amendment to the developers agreement with Bardo. Jefferson will draft amendment and Steward will present to Bardo. It will be drafted exactly like the wording in the WEDC grant.

Hawkhunter site.

Has been demolished. Council has talked about it a bit and make into a temporary parking lot to promote the commercial use of the downtown until something can be built there. We need to add soil to hold back the retaining wall at a 2:1 slope. Hawkhunter site is 100'x100' and the Lueck site is 50'x100', so the total area is 150'x100' which equals 15,000 square feet or 0.34 acres.

Façade program.

All have signed their notes and mortgages. Will be set up to repay and start a downtown revolving loan fund and will pay when they pay off their other economic development revolving loan funds. Need dates when they get their money. Steward will work with Carole Brown and auditors to set this up.

7 Rivers Alliance.

Garvin reported on conference in LaCrosse for Site Selectors. Message he took from the meeting was site selection is a big deal and for larger lots and sites. Steward and Garvin will meet with director of organization once Hawkhunter/Lueck site is ready.

Update on Business Opportunities.

Steward has nothing new to report.

3 Bears building available

Koenecke updating the Pine Crest building.

Nothing with Heritage at this time.

Steward will call Tim Brunner about the temporary closing of Cedar Street to see if it affects their company and about any expansion on the Hilltop annexed area.

Agenda items next meeting.

What else should we be looking at? Look over City properties; help local businesses.

Get information out there for USDA Rural Development programs. – get 4 or 5 people lined up and invite USDA here. Garvin will work on this.

How do we get message out?

Can we find out how many unoccupied houses in Elroy?

Email agenda items to Steward

Garvin/Pfost motion to adjourn at 6:30 pm. All ayes. Carried.

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