

Community Development Authority Minutes

February 9, 2015

Approved

Call to Order at 5:30 pm by Brown

Roll call – all in attendance except Pfof he was excused. In addition, Steward, Stanek, Zach Bender, Roger Campfield and Jefferson

Public Comment –

Roger Campfield asked if the Museum would qualify for the downtown grant/loan program.

Garvin said it should fall into the Council purview and should be handled through the budget and capital improvement plan.

Campfield wanted to present a case so the Museum would not miss out.

Garvin will meet w/Campfield then will meet with Steward.

Campfield looking for interest in being on Museum board. They meet first Monday of the month from March to October at 7pm. Also need the roof inspected. The Council will look into this.

Minutes:

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

Update on Bardo:

Steward gave a brief update on Bardo. Looking to have the warehouse open in April.

WEDC grant update:

Steward updated that we should hear something at the beginning of March.

Development Bond:

Garvin spoke about the options for the development bond

Steward explained the 5 year note.

Hart explained thought process on doing the note this way

Garvin, Brown, Hart would like to pay \$25,000 or whatever Bardo pays in taxes towards the bond.

Brunner project:

Annexation of Brunner land will happen tomorrow at the Common Council meeting.

Discussion on the TID district this should be in. Steward asked them to consider a new TID to capitalize on the future investment.

Raze Main Street buildings:

Steward showed an aerial of downtown Elroy and discussed which buildings are scheduled for raze.

Main Street Façade:

A couple of applications have been anticipated, but only the movie theater has turned theirs in.

Brown/Garvin motion to preliminary approve the application of Kari Preuss for the Movie Theater in the amount not to exceed \$5,000, but will wait for bids to finalize the agreement. All ayes. Carried with Hart abstaining.

Carquest, Stott, Pharmacy and Sportsman's all interested in the program.

Finalize Developer Agreement Policy:

Garvin and Brown discussed. Bring up the “What if” question: Are we covered? How do we handle breach of agreement?

Review of the developer agreement process.

Other business opportunities:

None, but Hawkhunter offered on Tilmar Street property that the City owns.

There is interest in 4 Bears building.

Comments:

None

Email agenda items to Steward

Next meeting is March 9, 2015 at 5:30pm?

1st and 3rd Monday is Lions Club meetings

Garvin/Hart motion to adjourn at 6:35 pm. All ayes. Carried.

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