

Community Development Authority Minutes

April 13, 2015

Approved

Call to Order at 5:30 pm by Brown

Roll call – all in attendance except Pfof he was excused. In addition, Steward and Jefferson

Public Comment –
None

Minutes:

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

Update on Bardo and WEDC Grant:

Steward gave a brief update and said still waiting to hear from WEDC.

Raze Main Street buildings – Lueck and Hawkhunter:

Steward and Garvin talked and updated on project. There is a rubber roof on Hawkhunter in good condition so can be repurposed. Also Paul Streeter is looking for cinder block and may take it from the Hawkhunter building. Steward will get bids to demo both of these plus other houses.

Steward and Jefferson will meet with Lueck in the next month.

It was suggested to have an engineer look at the properties for stability.

Main Street Façade Program:

Steward presented Elroy Auto Supply's request for funds.

Garvin/Hart motion to proceed with project and they decide if they want grant or loan and then finish up with Economic Revolving Loan Fund. All ayes. Carried.

Update on City Owned Property:

No other bids and offers at this time

Update on Hwy 80/82 and North Side Development:

Pushed back 80/82 to 2019. It will be total reconstruction.

Driveway on north side City owned property will be included in the plans.

No movement on Family Dollar at this time.

Finalize Developer Agreement Policy:

Garvin brought it up. There has been no movement on this information.

Discuss ATC decision:

PSC authorized the northern route and the interstate corridor

Other business opportunities:

Steward brought up Streeter's idea of a community garden and will present it next month.

Comments:

Garvin said there will be reappointments at the May Council meeting. Brown and Garvin up for reappointment.

Jefferson updated on Critchfield foreclosure

Email agenda items to Steward

Next meeting is May 11, 2015 at 5:30pm?

Maybe tour Bardo

Brown/Garvin motion to adjourn at 6:17 pm. All ayes. Carried.

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