

Community Development Authority Minutes

August 12, 2013

Approved

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

Roll Call – all present except Mark Pfost who was excused.

Public Comment – no comments

Stott/Mossholder motion to go into closed session pursuant to Wis. Stats. 19.85. All ayes. Carried. Those allowed into the closed session included the CDA Members, Errin Welty of Vierbicher, Vito Justiliano of Bardo, Mark Steward, Mark Stanek and Bill Jefferson.

Stott/Hart to reconvene into open session. All ayes. Carried.

Stott/Brown motion to request Council authorize the creation of a new Tax Increment Financing District for the central portion of the City to include Bardo, JNJ, a part of Sprinkman and a part of NTM and authorize the City Attorney to work on developers agreement with Bardo. All ayes. Carried.

Errin Welty of Vierbiecher provided an update on the Downtown Planning Project including the following:

- Errin distributed a lot layout for the Becker/Strehlow and the Saari/Lueck properties, showing a commercial development for the North Lot and a Commercial/Housing development for the South lot. Errin will continue to promote Elroy with the developers that she works with on projects like this.
- We reviewed the Work Plan and 2014/15 priorities. All CDA members should review the priorities list and identify the top 5 items that we should focus on for the next meeting.
- We selected October 9 for the next Public Meeting. The meeting will be held at the High School from 6:00 – 8:00 (Mark will confirm availability of the School).
- We discussed the City owned properties and what we could do to gain more interest in selling these lots. Bob Hart and Bill Jefferson said they would make some contacts. Errin was going to get information to Mark about Home Builder Associations that are active in this area to promote the City lots.

For the September meeting Jim Garvin will pull together information on potential areas in and around Elroy that could be considered for Commercial or Residential development. The CDA will review this information and over the remainder of the year work toward identifying the top 2-3 sites that we should consider.

For the September meeting all CDA members should continue to identify potential development ideas for Elroy.

Other Development Opportunities include: Heritage Manor considering an assisted living facility; Pharmacy still needs a pharmacist; Brunner expansion possibly in 2014; Walker looking to expand; and Sprinkman looking to expand.

Next meeting will be the second Monday of September (the 9th)

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

Mark Steward
City Administrator