

Community Development Authority Minutes

September 9, 2013

Approved

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

Roll Call – all present plus Steward and Jefferson

Public Comment – no comments

There were 2 sets of minutes to approve. Pfof was not in attendance at the July meeting, so remove him from the minutes.

Hart/Stott to approve minutes. All ayes. Carried.

Discussion on the downtown development plan. Garvin and Steward will meet with Errin in the next few weeks to discuss October 9 meeting. Reviewed the matrix and priorities.

We will meet at 5:30 on October 9, then the public hearing is at 6pm.

Reviewed the development opportunities.

Review areas around the City for development. After Bardo project is done we will look deeply into the land suitability matrix and focus on top 2 residential areas and top 2 industrial/commercial areas.

Discuss creating a new tax increment district. We reviewed what a TID is and how it functions.

Brown/Pfof motion to go into closed session. All ayes. Carried.

Pfof/Stott motion to reconvene into open session. All ayes. Carried.

Brown/Mossholder motion to instruct City Administrator and City Attorney to continue forming the TID and continue working on a Development Agreement with Badger Dairy Blending. All ayes. Carried.

Next meeting will be Wednesday of October 9

Hart/Stott to Adjourn at 6:45pm All ayes. Carried.

Mark Steward
City Administrator