

COMMUNITY DEVELOPMENT AUTHORITY MEETING

THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF ELROY WILL HOLD A MEETING ON **MONDAY, MAY 9, 2022 AT 6:00 P.M. OR SHORTLY THEREAFTER** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET.

AGENDA

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

1. Call to order
2. Roll call
3. Introduction of new members
4. Public comment (5-minute limit, no action to be taken, items not on agenda)
5. Approve minutes
6. Election of Chairperson, Vice-Chairperson, and Secretary/Treasurer
7. Discuss new business inquiries
8. Update on Elroy Health Services
9. Update on Walker Stainless
10. Update on Brunner
11. Update on Bardo
12. Update on Sprinkman
13. Update on Wisconic
14. Update on TID#3 Downtown projects
15. Schedule for upcoming meeting
16. Adjourn

Jim Garvin
Community Development Authority Chairperson

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Common Council may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the City Administrator (462-2400) or by writing to City Hall, 1717 Omaha Street.

Community Development Authority Meeting
December 13, 2021
Unapproved

Call to order at 6:00 pm by Garvin.

Roll call: Present: Garvin, Hart, Lindemann, Bashirian, Bender, Jefferson

Absent: Weiss, Huber, Nofsinger

Others present: Carole Brown

Hart/Bashirian to approve minutes from October 11, 2021 meeting. All ayes. Motion carried.

Dog House sale complete. Hawes/old café opened thrift/craft store.

Update on TID#3 Main Street Alley Project. Utility relocation/replacement project was awarded to Woleske Construction from Madison for \$440,000. Project to begin this week. Work to continue as weather permits. Wall and Alley project to be bid separately.

Discussion regarding potential residential building sites throughout the city, both city owned and privately owned. Garvin would like the members to consider sites and opportunities to be discussed at next meeting in February.

Lindemann/Hart to adjourn at 6:30 pm. All ayes. Motion carried.

Carole Brown
Administrator/Treasurer