



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

March 16, 2020 5:00 PM

Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Bob Bosma, Brian Giebel, Randy Jaeckels, Scott Konkle, Diane Thorson,
Casey Langenfeld
Others Present: Dianne Reese, Tom Baron (ECWRPC) via telephone

The meeting was called to order by Chairperson Bosma. Roll call was taken by Langenfeld. A motion was made by Jaeckels, seconded by Thorson, and carried to approve the agenda as presented. A motion was made by Konkle, seconded by Giebel, and carried to approve the minutes from the previous meeting.

Neither public participation nor Communication occurred.

Consultants from Vandewalle & Associates, Foth, and Stantec presented information on their firms.

The committee discussed the presentations and reviewed the request for proposals. A motion was made by Thorson, seconded by Konkle and carried to hire Vandewalle & Associates as the firm to complete the former Tecumseh site Market Feasibility Study.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Secretary