



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

July 27, 2020 5:00 PM

Location: **Virtual Meeting through Zoom**
Members Present: Bob Bosma, Brian Giebel, Randy Jaeckels, Scott Konkle, Diane Thorson, Casey Langenfeld, Sara Cardinal, Jack Blattner
Others Present: Jeff Hebl, Mary Kohrell – Calumet County, Stu Gross, Lynelle Caine, Hiedi Waller - Stantec

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

Neither public participation nor Communication occurred.

The committee reviewed the proposal and change order from Stantec for the Former Tecumseh Property to assist the city with the Demolition/Deconstruction Activities and the Idle Sites Application. A motion was made by Thorson, seconded by Jaeckels and carried to approve the Change Order as submitted.

Langenfeld provided the financials for the CDA's city fund. The Community Development Fund will need additional funds allocated to cover the expenses associated with the Demolition/Deconstruction Activities and Idles Sites Application along with the completion of the Market Feasibility Study. A motion was made by Thorson, seconded by Cardinal and carried to recommend to the Common Council to approve Resolution No. 1450 A Resolution Transferring Funds From the Community Economic Development Fund to the Community Development Fund to Pay for Expenses Related to the Redevelopment of the Former Tecumseh Property.

Stu reviewed the updated Former Tecumseh Property Redevelopment Schedule. Caine informed the committee that the WEDC approved the funding of the IDLE sites grants but have only allocated \$1.1 million this year. The City can apply for the grant, but the top award is \$250,000 instead of \$500,000. Caine mentioned that there is an opportunity to apply for a CDI grant, but the City can not receive both grant awards. The CDBG award announcements will be on August 27th.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Secretary