



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

August 17, 2020 5:00 PM

Location: **Virtual Meeting through Zoom**
Members Present: Bob Bosma, Brian Giebel, Randy Jaeckels, Scott Konkle, Casey Langenfeld, Sara Cardinal
Others Present: Jeff Maloney and Brian Manson of Vandewalle & Associates, Jeff Hebl, Mary Kohrell – Calumet County, Stu Gross and Lynelle Caine of Stantec

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

Neither public participation nor Communication occurred.

Jeff Maloney of Vandewalle & Associates, Inc. presented the draft Market Feasibility Study for the former Tecumseh property. A motion was made by Giebel, seconded by Konkle and carried to approve the draft Market Feasibility Study as presented.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Secretary