



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

August 16, 2021 5:30 PM

Location: City Hall, 2110 Washington St, New Holstein, WI
Members Present: Scott Konkle, Brian Giebel, Casey Langenfeld,
Sara Cardinal, Jack Blattner, Gene Woelfel
Others Present: Jeff Hebl, Stu Gross and Tom Leighton (virtual) of Stantec

The meeting was called to order by Scott Konkle. Roll call was taken by Langenfeld. A motion was made by Giebel, seconded by Woelfel, and carried to approve the agenda as presented.

A motion was made by Blattner, seconded by Giebel, and carried to approve the minutes from the previous meeting.

Neither public participation nor communications occurred.

Stu Gross, Stantec provided an update on the former Tecumseh property: demolition started today; Stantec will have a representative onsite for the first couple of weeks to get the project started; demolition progression will continue as the week moves on.

Tom Leighton, Stantec, provided a presentation on the future redevelopment of the former Tecumseh site: A development opportunity brochure was created and distributed to over 30 developers, and immediate response was received from one developer and additional outreach was conducted to housing developers; the end result is that there are four interested developers for the site; images were provided to show the development from these four companies; next steps were discussed including developer recruitment which will include meeting with the developers and developer selection. A motion was made by Cardinal, seconded by Woelfel, and carried to have Stantec schedule and support site visits including communication with developers, and fielding requests for information through a Change Order in the amount of \$8,000.

The committee discussed future projects and agreed that at the next meeting the group will bring ideas for new projects and programs that could assist in completing the projects to create a new pipeline for the committee to work towards.

The next meeting will be scheduled as needed.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Secretary