



COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

July 25, 2022, 5:30 PM

Location: City Hall, 2110 Washington St, New Holstein, WI
Members Present: Gene Woelfel, Brian Giebel, Casey Langenfeld, Richard Rahmlow, Steve Abrams, Bob Schermetzler, Jack Blattner
Others Present: Stu Gross & Tom Leighton (virtual) of Stantec, Mary Kohrell (virtual), Jon Bartz from WEDC (virtual), Richard Snelson

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

A motion was made by Abrams, seconded by Rahmlow, and carried to approve the previous minutes.

Neither public participation no communications occurred.

A motion was made by Abrams, seconded by Blattner to go into closed session under Wis. Stat. 19.85 (1)(e) – to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss development, upon a call of the motion, the motion passed with Woelfel, Abrams, Giebel, Schermetzler, Blattner, Rahmlow voting aye.

A motion was made by Rahmlow, seconded by Abrams, to adjourn the closed session and to reconvene in open session, upon a call of the motion, the motion passed with Woelfel, Abrams, Giebel, Schermetzler, Blattner, Rahmlow voting aye.

Langenfeld provided the group with information on the ECWRPC Technical Assistance Opportunity. They are accepting applications to provide free one-on-one technical assistance through a grant funded by the US Economic Development Administration. The focus of the assistance is to help communities come up with plans for boosting downtown or business corridors, design ideas or improvements the city wants to make.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Secretary