

COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES
May 8, 2023, 6:00PM

Location: City Hall, 2110 Washington St, New Holstein WI
Members Present: Gene Woelfel, Brian Giebel, Richard Rahmlow, Steve Abrams, Randy Jaeckels
Others Present: Richard Snelson. Virtual were Tom Leighton, Stu Gross of Stantec

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

A motion was made by Goebel, seconded by Abrams and carried to approve the previous minutes. A correction was made to the Stantec Change Order. The correct amount is \$15,000, not \$25,000.

Public Participation-none

Communications- A copy of the New Holstein Revitalization Plan was handed out.

Closed Session

A motion was made by Rahmlow, seconded by Blattner, and carried to go into closed session to discuss the contract with Cardinal Capital Development LLC.

A motion was made by Jaeckels, seconded by Giebel, and carried to adjourn the closed session and go into open session.

No action was taken.

Being no further business, the meeting was adjourned.

Gene Woelfel, Acting Secretary