

**Community Development Authority Meeting  
November 16, 2023 5:30pm  
Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)**

Committee Members present: Neeley (Chairperson), Beissel, Anderson, Bauer, Birkel, Hines, Miller and Sobottka.

Staff Present: Administrator/Clerk-Treasurer Roy

Others present: Chris Holtkamp (UWRF), Lisa Bench, Karen Meyer, and Dawn Benoy

**MINUTES**

1. Meeting called to order by Chairperson Neeley at 5:30.
2. Approval of minutes: 8-17-2023. **MSC Sobottka/Bauer** to approve the minutes. No further discussion. **Unanimous.**
3. Discuss the Downtown Design Guidelines outline. Chris Holtkamp presented the draft Downtown Design Guidelines. The area to be included, parking, signage, colors, and building materials were discussed. The draft will be updated to incorporate additional areas and building materials.
4. Discuss the Old Junior High project and review the redevelopment priorities. President Beissel reviewed the process taken by the Village regarding the Old Junior High. A/C-T Roy presented the status of the project and discussed the demolition. The CDA discussed priorities for redevelopment. Members of the public spoke about their concerns about the demolition and redevelopment. No action was taken.
5. **MSC Miller/Bauer** to adjourn. No further discussion. **Unanimous.**

**Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer**