

**Community Development Authority Committee Meeting
August 18, 2022 5:30pm
Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)**

MINUTES

Members present: Laurie Neeley, Paul Bauer, Mindy Anderson, Kristi Miller and Tony Hines.

Others Present: Kim Beebe, Sean Hall, Lisa Bench and one other audience person.

1. Call to order at 5:30 p.m. by Laurie Neeley.
2. Approval of minutes: 07-21-22. MSC Paul Bauer/Tony Hines. Unanimous.
3. Review top priorities/action items and define next steps
 - Missing Teeth Project – nothing new presented.
 - 254 South Chestnut Street:
 - Members reported on various similar projects that they had researched since the last meeting (projects in Glenwood City, Spring Valley, Osceola, Hastings, Amery and other areas). - A slideshow was presented to show what could possibly be constructed in this area. They included various townhomes: Elven Stead Development in Stoughton, WI; Alta Madrone in Sonoma, CA; Mississippi Flats in Hudson, WI).
 - Viewed an article from the WEDC on Multi-Family Housing in Wisconsin
 - Three possible objectives to the project were discussed:
 1. Fit into the community/neighborhood
 2. Sustainability
 3. Cash flow on the TID
 - Next possible steps were discussed:
 - Public works – wastewater plant capacity, infrastructure around the site, updating the pipes
 - Getting the building taken down
 - Possible developer interest?
4. Update on 245 N. Broadway Street property – Nothing new presented.
5. Adjourned: MSC Mindy Anderson/Paul Bauer. Unanimous.

Respectfully submitted by Mindy Anderson.