

**Community Development Authority Committee Meeting
05/12/22, 4:00 p.m.**

Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)

Join Zoom Meeting

<https://us06web.zoom.us/j/82309204589>

Meeting ID: 823 0920 4589

One tap mobile

+13126266799,,82309204589# US (Chicago)

+19292056099,,82309204589# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 823 0920 4589

Find your local number: <https://us06web.zoom.us/j/82309204589>

Minutes

Committee Members Present: Feuerhelm, Ristow, Birkel, Swenson, Melstrom (Via Zoom)

Others Present: Administrator/Clerk-Treasurer Stewart, Village President Beissel, Public Works Director Vick, Joe Folsom and Zoom meeting participant

1. Call to order at 4:00 p.m. by Chair Feuerhelm.
2. Approval of minutes: 03-24-2022: **MSC** Swenson/Birkel to approve. **Unanimous.**
3. Pierce County ARPA Project Funding Requests: Village President Beissel provided the update that the Village Board approved the purchase of the Old Junior High for \$25,000.

Administrator/Clerk-Treasurer Stewart explained the draft project funding request for ARAP Funds from Pierce County for the Old Junior High project. Joe Folsom explained the Pierce County ARPA process and how this project could fit. The CDA Committee had a discussion on what to add to the draft document, who to reach out to for letters of support and who to attend the County meetings to show support of the application.

4. Review top priorities/action items and define next steps

- Possible Blight Project: 254 South Chestnut Street: Discussed above under agenda item number three.
- Missing Teeth Sale Packet: Members from the committee and Administrator/Clerk-Treasurer Stewart will continue working on a draft for both residential and commercial.

5. Update on 245 N. Broadway Street Property: Administrator/Clerk-Treasurer Stewart provided an update.

6. Adjourn: **MSC** Swenson/Birkel to approve. **Unanimous.**