

Community Development Authority Meeting
January 18, 2024 5:30pm
Village Hall Lower Level Boardroom, 130 N. Chestnut St. (East Rear Entrance)

Committee Members present: Anderson (Chairperson), Trustee T. Hines (in place of Neeley), Bauer, Birkel, D. Hines, Miller and Sobottka.

Village Board Members present: President Beissel

Staff Present: Administrator/Clerk-Treasurer Roy

Others present: Joe Folsom (PCEDC), Logan Kelly (UWRF), Kim Beebe, Jack McLoone (Press)

MINUTES

1. Meeting called to order by Chairperson Anderson at 5:30.
2. Approval of minutes: 12-21-2023. **MSC Bauer/T. Hines** to approve the minutes. No further discussion. **Unanimous.**
3. Presentation by UW-River Falls and the Pierce County EDC on the Economic Impact of the Ellsworth Cooperative Creamery. Logan Kelly and Joe Folsom present the findings of the Economic Impact of the Ellsworth Cooperative Creamery. The report detailed employment, jobs, wages, retail impact, economic output, as well as the negative impacts if the Creamery were to ever close. Following the presentation the CDA and presenters further discussed specifics of the report. No formal action was taken.
4. Discuss draft RFP for the Old Junior High redevelopment. A/C-T Roy presented the latest draft of the Old Junior High RFP. The draft includes Introduction and Background information, Site Details and Surrounding Characteristics, Utility Details, Proposal Requirements, and Selection Criteria. Additional information is needed regarding the utilities. The final draft will be presented to the CDA at a future meeting. No formal action was taken.
5. Discuss/Approve February and March meeting dates. There are scheduling conflicts for the February and March meeting dates. The CDA agreed that the February meeting will be on 22nd and the March meeting will be on the 28th.
6. Adjourn. **MSC Miller/T. Hines** to adjourn. No further discussion. **Unanimous.**

Respectfully submitted by Brad Roy, Administrator/Clerk-Treasurer