

**Community Development Authority Committee Meeting**  
**November 15, 2022 5:30pm**  
**Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)**

**Members Present:** Chairperson Neeley, Trustee Anderson, President Beissel, Melstrom, Lundeen-Miller, Bauer, Birkle

**Others Present:** Administrator/Clerk-Treasurer Roy

**MINUTES**

1. Meeting called to order by Chairperson Neeley at 5:32 pm
2. Approve minutes. **MSC Lundeen-Miller/Birkle to approve 10-11-2022 minutes.** No discussion. **Unanimous.**
3. 254 South Chestnut Street. Updates were provided about a Village grant application for utility upgrades in the area. RFP examples were presented and options for RFP were discussed. No action was taken.
4. Discuss possible future projects:
  - Crossing Meadows. The site was discussed as well as the desired uses. No action was taken.
  - Downtown Design Guidelines. Timeline for design guidelines was discussed as it is an action item of the Comprehensive Plan. Amery, WI Downtown Design Guidelines were presented as an example. No action was taken.
  - Infill Project. Possible future actions were discussed. No action was taken.
5. Adjourn. **MSC Lundeen-Miller/Anderson to adjourn.** No discussion. **Unanimous.**

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