Community Development Authority Committee Meeting January 19, 2023 5:30pm

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

Members present: Neeley, Miller, Bauer, Birkel, Anderson, Melstrom

Others present: Beissel

MINUTES

- 1. Meeting was called to order at 5:30pm by Chair Neeley.
- MSC Bauer/Birkel made motion to approve minutes from 11-15-22 meeting.
 Unanimous.
- 3. Committee reviewed downtown design guidelines from Amery. Items that were expressed to be important as we move forward: creation of boundary for "downtown districts", parking, snow removal (odd/even days?), no diagonal parking in certain areas for safety, sidewalks, bump outs, bicycle friendly, dumpster enclosures, wayfinding, lighting, landscaping, exterior colors/materials, stormwater management, bury utilities when street work is being done, signage, community art. Could this document contain a "Community Support Statement"? Does the DOT dictate anything in our downtown design guidelines since we're on a State Highway?

How will these be communicated to the community so there are not overlapping efforts. Beissel shared about plans for a annual (or bi-annual) Community Summit (based on recommendation in Comp Plan).

Beissel to reach out to Chris Holtkamp to see if he can give guidance on timeline for our downtown design guideline project and if he's able to attend the CDA February meeting.

- 4. Committee reviewed permitted uses for Crossing Meadows. Discussion on what they feel would fit well in that area. Ideas were strip mall with multi-business with potential 2nd floor residential, retail, mix of light industrial with retail component, businesses that compliment the dentist office.
- 5. MSC Bauer/Anderson to adjourn at 6:30pm. Unanimous.

Respectfully submitted by Becky Beissel, Village President.