

**Community Development Authority Meeting**

**July 20, 2023 5:30pm**

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

Committee Members present: Neeley (Chairperson), Beissel, Anderson, Birkel, Hines, Miller, Bauer.

Village Board Member present: Hines, Schutz

Others present: Joe Folsom (PCEDC), Kim Beebe, Jaci Gerdes, Kenny Manfred, Scott Freier, Dale Auckland, Christopher Whelan, and Administrator/Clerk-Treasurer Roy

**Minutes**

1. Meeting called to order by Chairperson Neeley at 5:30 pm.
2. Approval of minutes: 6-15-2023. **MSC Miller/Bauer** to approve the minutes. No further discussion. **Unanimous.**
3. Update on existing project(s). Administrator/Clerk-Treasurer Roy provided an update on the Old Junior High demolition. No action was taken.
4. Discuss the Downtown Design Guidelines outline. The CDA discussed the outline. Questions were raised regarding signage and parking. The CDA directed staff to have Chris Holtkamp attend the next meeting.
5. Adjourn. **MSC Anderson/Birkel** to adjourn. No further discussion. **Unanimous.**

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