

**Community Development Authority Committee Meeting
06/17/21, 5:30 p.m.**

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

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Minutes

Committee Members Present: Chair Feuerhelm, Trustee Anderson, Roxy Birkel, Chad Stevenson and Luke Ristow

Others Present: Village President Beissel, Administrator/Clerk-Treasurer Stewart and Kim Beebe

1. Call to order at 5:30 p.m.
2. Review purpose/mission of the Community Development Authority
 - a. Recommend updates to the bylaws: The committee reviewed the Resolution, By-Laws and Procedures and noted suggested changes. **MSC** (Birkel, Anderson) to have Nicole Stewart type up the updated Resolution 2019-03, By-Laws and Rules of Procedure.
Unanimous.
3. Select top three priorities/action items and define next steps: The top three items were Crossing Meadows TID Property, Possible Blight Project at 254 South Chestnut Street and the Missing Teeth Sales Packet.

MSC (Anderson, Birkel) to adjourn. **Unanimous.**

Scott Feuerhelm, Chairperson