

**Community Development Authority Committee Meeting
07/15/21, 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, Kim Beebe and Joe Folsom.

1. Call to order by Chair Feuerhelm at 5:30 p.m.
2. Approval of minutes: 05-26-2021 & 06-17-2021: **MSC** Birkel/Stevenson to approve the minutes from 05-26-2021 and 06-17-2021. **Unanimous.**
3. Review top three priorities/action items and define next steps
 - Crossing Meadows TID Property: Joe Folsom provided an update on the proposed Gerrard property development. The committee requested that Administrator/Clerk-Treasurer Stewart

invite Paul Gerrard and an Ehlers representative to the next meeting and to contact the City of River Falls to request information.

- Possible Blight Project: 254 South Chestnut Street: The committee requested that Administrator/Clerk-Treasurer bring detailed property information to the next meeting. The suggested items were meeting minutes, GIS mapping information, any information available at the Register of Deeds and to reach out to Attorney Loberg.
- Missing Teeth Sale Packet: A map of all the parcels in the Village was provided to use at all upcoming meetings. The next steps are to identify the vacant lots and note them on the map.

Adjournment: **MSC** Anderson/Birkel to adjourn. **Unanimous.**

Scott Feuerhelm, Chairperson