

**Community Development Authority Committee Meeting
08/19/21, 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: Administrator/Clerk-Treasurer Stewart, Zoom participant

1. Call to order by Chair Feuerhelm at 5:30 p.m.
2. Approval of minutes: 07-15-2021: **MSC** Birkel/Stevenson to approve the minutes. **Unanimous.**
3. Review top three priorities/action items and define next steps
 - Crossing Meadows TID Property: Administrator/Clerk-Treasurer Stewart provided an update from Ehlers and a handout on a possible flyer for the property. The committee was also provided an update that Mr. Gerrard appeared at the August Village Board meeting and is pursuing grant opportunities to fund the residential project.
 - Possible Blight Project: 254 South Chestnut Street: **MSC** Birkel/Anderson that we draft a letter to Christina Dodge and Scott Rogers out of Lyndale, Minnesota to invite them to

discuss the property at the intersection of Woodworth Street and Chestnut Street.
Unanimous.

- Missing Teeth Sale Packet: The committee reviewed a spreadsheet of the vacant lots created by Office Assistant Buhr. The committee discussed having students at the Day of Service work on identifying the location, size, classification and zoning information.

MSC Anderson/Stevenson to adjourn. **Unanimous.**

Please note that members of the Village Board may be in attendance at the meeting for information only, no official action of the Village Board will occur at the Meeting.

Scott Feuerhelm, Chairperson