

**Community Development Authority Committee Meeting
09/16/21, 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, Donna Swenson and Luke Ristow

Others Present: Village President Beissel, Administrator/Clerk-Treasurer Stewart and Joe Folsom (via Zoom)

1. Call to order at 5:30 p.m.
2. Approval of minutes: 08-19-2021: **MSC** Swenson/Birkel to accept 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 that the Letter of Recommendation discussed at the last meeting was sent. Stewart also updated the CDA on her conversation with Ehlers regarding future development at the

Crossing Meadows TID. Chair Feuerhelm directed Stewart to draft revisions to the Gold Shovel Ready site and bring them to the next meeting.

- Possible Blight Project: 254 South Chestnut Street
 - o Review and possible action on draft letter to property owner inviting to next meeting: Stewart provided a draft letter. The authority asked that the letter remove the word committee, add a line indicating that the property owners could appear in person or via zoom and to add a line asking that the property owners RSVP to let the authority know if they would be coming.
- Missing Teeth Sale Packet
- - o Review and possible action on spreadsheet of vacant lots: The authority reviewed the progress to date. At the next meeting the authority will see how far the volunteers at the Day of Service got on updating the existing spreadsheet.

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

Scott Feuerhelm, Chairperson