

**Community Development Authority Committee Meeting
12/16/21, 5:30 p.m.**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83802549941>

Meeting ID: 838 0254 9941

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Minutes

Committee Members Present: Feuerhelm, Anderson, Birkel, Swenson, Ristow

Others Present: Administrator/Clerk-Treasurer Stewart, Village President Beissel, Zoom Participants

1. Call to order at 5:30 p.m. by Chair Feuerhelm.
2. Approval of minutes: 09-16-2021: **MSC** Anderson/Swenson to approve the meeting 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 a business is interested in going into the area and that the developer of Crossing Meadows has submitted another grant funding request. Village President Beissel provided information on the Comprehensive Plan update.
 - Possible Blight Project: 254 South Chestnut Street:

- Review and possible action on draft letter to property owner inviting to next meeting: Administrator/Clerk-Treasurer Stewart was directed to send another letter asking the owners to confirm a date they can attend a meeting.
- Missing Teeth Sale Packet
 - o Review and possible action on spreadsheet of vacant lots: Administrator/Clerk-Treasurer's office will continue updating the spreadsheet.
- 4. Review and possible recommendations on 245 N. Broadway Street: Chair Feuerhelm explained the committee is being asked to come up with a plan to raze the property. Chair Feuerhelm will work on getting an estimate to raze the property and Joe Folsom will be asked to attend the next meeting to discuss this item.

MSC Swenson/Birkel 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

Posted at the Village of Ellsworth, Library and Village website

Sent to P.C. Journal (Information Only)