

**Community Development Authority Committee Meeting
1/20/22, 5:30 p.m.**

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

Join Zoom Meeting

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Minutes

Committee Members Present: Feuerhelm, Anderson, Birkel, Swenson, Beissel
Others Present: Administrator/Clerk-Treasurer Stewart, Zoom Participants

1. Call to order at 5:30 p.m. by Chair Feuerhelm.
2. Approval of minutes 12-16-2021:**MSC** Swenson/Birkel that we approve. **Unanimous.**
3. Review top three priorities/action items and define next steps
 - Crossing Meadows TID Property: The committee briefly discussed that someone is going through the approval process via the Plan Commission and the Village Board to get a business in the former Shopko building.
 - Possible Blight Project: 254 South Chestnut Street: The current owner(s) provided no response to the letter sent last month. Administrator/Clerk-Treasurer Stewart was asked to follow up with the building inspector's office and police department to discuss possible options.

- Missing Teeth Sale Packet
 - o Review and possible action on spreadsheet of vacant lots: Administrator/Clerk-Treasurer Stewart provided an update on the spreadsheet.
- 4. Review and possible recommendations on 245 N. Broadway Street: The committee discussed having Cedar Core provide an estimate and scope of services for the project. Joe Folsom explained some possible funding opportunities that the committee can investigate.

MSC Anderson/Swenson 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)