

**Community Development Authority Committee Meeting
03/24/22, 5:45 p.m.**

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

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Minutes

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

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

1. Call to order by Chair Feuerhelm at 5:45 p.m.
2. Approval of minutes: 01-20-2022: **MSC** Swanson/Ristow that we approve. **Unanimous.**
3. Review top three priorities/action items and define next steps
 - Crossing Meadows TID Property: Administrator/Clerk-Treasurer Stewart and Village President Beissel provided an update on the property. Joe Folsom provided an update on someone that is looking into a vacant lot.

- Possible Blight Project: 254 South Chestnut Street: Joe Folsom provided an update into what he found out by researching options for funding opportunities. Based on the lack of funding options the authority discussed the idea of utilizing ARPA funds to purchase the property for development. **MSC Swanson/Birkel** to go ahead with the plan. **Unanimous.**
- Missing Teeth Sale Packet
 - o Review and possible action on spreadsheet of vacant lots: Reviewed the project to date. Also discussed checking in with the county to see if they would be willing to assist in the mapping of the vacant lots.
- 4. Review and possible recommendations on 245 N. Broadway Street. Administrator/Clerk-Treasurer Stewart provided an update from Cedar Corporation that they will be able to provide a quote next week for the scope of services requested. Joe Folsom suggested inviting Ray French from the WEDC to the next meeting.
- 5. Adjourn: **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)