

COMMUNITY DEVELOPMENT AUTHORITY MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
OCTOBER 15, 2008

Chairperson Borchert called the meeting to order at 4:45P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Chairperson Ben Borchert, Alderperson Dan Gavinski, Joyce Nelson, Kirk Kettleton, Dan Anchor and Jesse Leichsenring

Excused: Alderperson Brian Holzem

Others: City Clerk-Treasurer Dale Darling, Adm. Deputy Clerk-Treasurer Nancy Holzem, Sue Koehn and Chuck Sulik from MSA, and Kay James from the *Dells Events*.
2. Motion by Anchor seconded by Nelson to approve the minutes of the July 21, 2008 CDA meeting. Motion carried unanimously.
3. Sue Koehn from MSA presented Homeowner Application #34 for review. The applicant is a female head of household in the moderate income category. The house is appraised at \$128,000 with an unpaid mortgage of \$108,500. The total estimated amount for repairs to the home is \$20,300. Currently there is approximately \$21,000 available in the revolving loan fund program.

Motion by Anchor seconded by Nelson to approve the requested \$20,300 for the repairs as presented. Motion carried unanimously.
4. There have been three inquiries regarding the business revolving loan fund program that city began back in July, however no one has yet to submit an application for use of the funds. This item may be referred to a future meeting for marketing suggestions.
5. Motion by Anchor seconded by Gavinski to adjourn. Motion carried unanimously and the meeting adjourned at 4:55PM.

Nancy R. Holzem
Adm. Deputy Clerk/Treasurer
Distributed 10/17/08