

COMMUNITY DEVELOPMENT AUTHORITY MEETING
CITY OF WISCONSIN DELLS
APRIL 11, 2016

Chairperson Borchner called the meeting to order at 5:00P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Chairperson Ben Borchner, Ald. Jesse DeFosse, Ald. Mike Freel, Joan Ragan, and John Campbell

Excused: Lisa Delmore and Shaun Tofson

Others: City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, Ald. Brian Holzem, Ald. Ed Wojnicz, City Planner/Zoning Administrator Chris Tollaksen, Public Works Director David Holzem and City Attorney Joseph Hasler.
2. Motion by John Campbell seconded by Ald. Freel to approve the March 28, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Freel seconded by Joan Ragan to approve the sale of the bakery equipment the CDA acquired through the Dough of the Dells, LLC business loan default for \$10,000 to Whole Wheatness, LLC, Jennifer Williamson, contingent upon the lease for the building being signed. Motion carried unanimously.
4. Motion by Ald. Freel seconded by John Campbell to approve the proposed amendments to the RLF Program Manual which includes that all applications submitted shall utilized the city's new Downtown Design Standards (DRC) as a guide for designing improvements to building and facades; in addition, applications for projects in the C-2 Commercial Downtown District will not be considered by the CDA unless their plans are first approved by the DRC which does not bind the CDA. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion by John Campbell seconded by Joan Ragan to adjourn. Motion carried unanimously and the meeting adjourned at 5.15pm.

Nancy R. Holzem
City Clerk/Coordinator