

**COMMUNITY DEVELOPMENT AUTHORITY MEETING**  
**CITY OF WISCONSIN DELLS**  
**MUNICIPAL BUILDING ~ 300 LA CROSSE STREET**  
**WISCONSIN DELLS, WI 53965**  
**MAY 16, 2012**

Chairperson Borchert 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 Borchert, Ald. Jesse DeFosse, Ald. Mike Freel, Shaun Tofson, and Kirk Kettleton  
  
Excused: Joan Ragan and John Campbell  
  
Others: Mayor Brian Landers, City Clerk Nancy R. Holzem, City Treasurer Kate Anger-Seep, Attorney Joseph Hasler, Sue Koehn, Diandra Plaggmeyer, and Kay James from the *Dells Events*.
2. Motion by Ald. DeFosse seconded by Kirk Kettleton to approve the minutes of the September 19, 2011 CDA meeting. Motion carried unanimously.
3. Sue Koehn from MSA presented for the committee to review, three applications for CDBG RLF funds for home repairs. Koehn stated that the current fund balance available for use is \$29,355 and that none of the applicants noted a conflict of interest with any of the committee members or officials.
  - Motion by Ald. Freel seconded by Shaun Tofson to approve \$13,700 in loan funds to Home Owner Applicant #41. Motion carried unanimously.
  - Motion by Ald. DeFosse seconded by Ald. Freel to approve \$6,150 in loan funds to Home Owner Applicant #42. Motion carried unanimously.
  - Motion by Ald. Freel seconded Ald. DeFosse to approve the estimated \$9,505 in remaining funds to Home Owner Applicant #43. Motion carried unanimously.
4. There were no items for referral to subsequent meetings.
5. Motion by Ald. DeFosse seconded by Shaun Tofson to adjourn. Motion carried unanimously and the meeting adjourned at 5:17P.M.

---

Nancy R. Holzem  
City Clerk