

COMMUNITY DEVELOPMENT AUTHORITY MEETING
CITY OF WISCONSIN DELLS
JANUARY 17, 2019

Chairperson Borchert called the meeting to order at 10:00am. 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. Mike Freel, Ald. Jesse DeFosse, Lisa Delmore, Joan Ragan and Ted Theiler

Excused: Shaun Tofson

Others: City Clerk/Coordinator Nancy Holzem and Jeff Maurer.

2. Motion by Theiler seconded by Ald. Freel to approve the November 8, 2018 meeting minutes. Motion carried unanimously.

3. Maurer's Façade Improvement Grant Application and Loan Request

The committee reviewed the application for a \$20,000 Façade Improvement Grant requested by Jeff Maurer for Maurer's Market, 216 Washington. The proposed façade improvements are part of the project to relocate Bella Goose Coffee House to Maurer's Market at 216 Washington Avenue since they lost their previous location. The plans have received Design Review Committee approval. Estimated cost of the overall project is \$273,284. Estimated cost for the façade is \$146,716. Of that, there is \$20,000 of qualified expenses for the city's portion of the matching grant. Motion by Ald. DeFosse seconded by Ald. Freel to approve the \$20,000 grant application. Motion carried unanimously. As part of this same project, Maurer's is requesting a \$50,000 CDA business loan. The loan would be for 7 years at a 2% interest rate. Motion by Ald. Freel seconded by Ragan to approve the requested loan contingent upon Maurer's working with the City Attorney to execute the appropriate documents. Motion carried unanimously.

4. No date was set for the next meeting.

5. Motion by Ald. Freel seconded by Theiler to adjourn. Motion carried unanimously and the meeting adjourned at 10:15am.

Nancy R. Holzem
City Clerk/Coordinator