

**COMMUNITY DEVELOPMENT AUTHORITY MEETING**  
**CITY OF WISCONSIN DELLS**  
**FEBRUARY 13, 2017**

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. Mike Freel, Ald. Jess DeFosse, Shaun Tofson and John Campbell  
Excused: Lisa Delmore and Joan Ragan  
Others: Ald. Brian Holzem, City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, City Planner/Zoning Administrator Chris Tollaksen, Carol Wirth, Brandon Wirth, Jason Hallowell, and Ben Anderson.
2. Motion by Ald. DeFosse seconded by Ald. Freel to approve the November 29, 2016 meeting minutes. Motion carried unanimously.
3. Chairperson Borchert declared the Public Hearing open on the amended and restated lease agreement with the city for certain land and improvements located in Tax Incremental District No. 3. No one spoke for or against. Chairperson Borchert declared the public hearing closed.
4. Motion by Ald. Freel seconded by John Campbell to approve Resolution No. A-4350 Approving an Amended and Restated Lease with the City of Wisconsin Dells; and Authorizing the Borrowing of \$3,835,000 and the Issuance and Sale of Taxable Community Development Refunding Lease Revenue Bonds, Series 2017A. Motion carried unanimously.
5. Motion by Ald. Freel seconded by John Campbell to approve Resolution No. A-4351 Approving an Amended and Restated Lease with the City of Wisconsin Dells; and Authorizing the Borrowing of \$9,740,000 and the Issuance and Sale of Community Development Refunding Lease Revenue Bonds, Series 2017B. Motion carried unanimously.
6. City Clerk Nancy Holzem gave an update on the CDBG-RLF program for home repairs. Currently there is approximately \$58,000 in the account however the loan that was approved at the November CDA meeting has not been utilized yet. Estimated balance after that will be \$36,000. The DOC RLF has a balance of \$127,818 and the TIF RLF has a balance of \$208,109. There has been one inquiry for a business loan and three inquiries regarding the façade improvement grant program. Chairperson Borchert asked committee members if they would like to reconsider the PRT collection requirement for façade grant applicants as there have been some inquiries regarding this. Members stated that they would like to wait to see what develops with the current pending inquiries before making any changes. No action was taken.
7. No items for referral. No date was set for the next meeting.
8. Motion by Ald. Freel seconded by Ald. DeFosse to adjourn. Motion carried unanimously and the meeting adjourned at 5:25pm.

Nancy R. Holzem  
City Clerk/Coordinator