

COMMUNITY DEVELOPMENT AUTHORITY MEETING
CITY OF WISCONSIN DELLS
APRIL 19, 2017

Chairperson Borchert called the meeting to order at 5:15P.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. Jesse DeFosse, Shaun Tofson, John Campbell, Lisa Delmore and Joan Ragan

Others: City Clerk/Coordinator Nancy Holzem, City Planner Chris Tollaksen, Ald. Wojnicz, Adam Makowski, David Makowski, Nick & Jackie Morse, and City Attorney Joseph Hasler.
2. Motion by Ald. Freel seconded by Ald. DeFosse to approve the March 29, 2017 meeting minutes. Motion carried unanimously.
3. Application for Building Façade Improvement Grant submitted by RRAD Development LLC for the River Inn Resort complex at 1015 River Road was reviewed. The applicant is proposing \$119,500 in façade improvements, not including the \$20,000 it will cost to rent scaffolding to do the river side portion of the building. The committee agreed that these are much needed improvements to the property that is adjacent to the city's RiverWalk. Motion by Ald. Freel seconded by John Campbell to approve the application for matching grant funds not to exceed \$40,000. Funds will be release after paid receipts for the completed work have been turned in. Motion carried unanimously.
4. Application for Building Façade Improvement Grant submitted by Nick & Jackie Morse for MACS Macaroni & Cheese Shop at 208 Broadway was reviewed. The applicant is proposing facade improvements estimated at \$43,436. Motion by Ald. Freel seconded by John Campbell to approve the application for matching grant funds not to exceed \$20,000. Funds will be release after paid receipts for the completed work have been turned in. Motion carried unanimously.
5. Next meeting will take place on Monday, April 24, 2017 at 5:15pm.
6. Motion by Ald. Freel seconded by Joan Ragan to adjourn. Motion carried unanimously and the meeting adjourned at 5:25pm.

Nancy R. Holzem
City Clerk/Coordinator