

**COMMUNITY DEVELOPMENT AUTHORITY MEETING
CITY OF WISCONSIN DELLS
MAY 7, 2018**

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. Jesse DeFosse, Shaun Tofson, Lisa Delmore and Joan Ragan

Others: City Clerk/Coordinator Nancy Holzem, City Planner Chris Tollaksen and Brian Holzem.
2. Motion by Ald. Freel seconded by Ragan to approve the October 23, 2017 meeting minutes. Motion carried unanimously.
3. Holzem Façade Improvement Grant Application.
The committee reviewed a Façade Improvement Grant application submitted by Brian Holzem for 24-38 Broadway. The project is to remove the existing canopy, trim, deteriorating cedar shingles and install new shingles, gutters, signage and lighting. Estimated cost is \$45,719. Motion by Ald. Freel seconded by Tofson to approved the Façade Improvement Grant request submitted by Brian Holzem for 24-38 Broadway. Grant amount is capped at \$20,000. Motion carried unanimously.
4. There will be another grant application coming in within the next two weeks.
5. Next meeting was set for Tuesday, May 22, 2018 at 5:00pm
6. Motion by Ald. Freel seconded by Tofson to adjourn. Motion carried unanimously and the meeting adjourned at 5:15pm.

Nancy R. Holzem
City Clerk/Coordinator