

COMMUNITY DEVELOPMENT AUTHORITY MEETING
CITY OF WISCONSIN DELLS
JUNE 28, 2018

1. 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.

Members present: Chairperson Ben Borchert, Ald. Mike Freel, Ald. Jesse DeFosse, Shaun Tofson, Joan Ragan and Ted Theiler. Excused: Lisa Delmore

Others: City Clerk/Coordinator Nancy Holzem and Keith Koehler.

Chairperson Borchert thanked John Campbell for serving on the CDA since 2011. He welcomed newly appointed Ted Theiler.

2. Motion by Ald. Freel seconded by Tofson to approve the May 22, 2018 meeting minutes. Motion carried unanimously.
3. Koehler Façade Improvement Grant Application.
Discussion took place on Façade Improvement Grant application submitted by Keith Koehler for 732 Oak Street. In reviewing the list of proposed work, Chairperson Borchert pointed out that several of items would not qualify for grants funds; however those items could be put towards the applicant's portion of the matching grant. He also added replacing the two sets of double glass doors in the front with windows would be more of a personal choice not necessarily a façade improvement. Ald. Freel agreed adding that some of the items are more building maintenance issues than façade improvements. He questioned where the actual bids for work were. Keith stated that at this time he only has verbal bids. Committee members agreed that there was not enough information to make a decision at this time. Motion by Ald. Freel seconded by Tofson to table the application until more detailed bids for the work are provided. Motion carried unanimously.
4. Tentative dates for the next meeting are Thursday, July 12th or Thursday, July 19th.
5. Motion by Ragan seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 5:20pm.

Nancy R. Holzem
City Clerk/Coordinator