

COMMUNITY DEVELOPMENT AUTHORITY AGENDA

AUGUST 24, 2016

The meeting was called to order at 6:00 p.m. by Mayor Boelk with the following roll call:

Members Present: Ken Neumann, Jim Holister, Andrew Shoemaker, Leslie Covell Herschberger, Jan Schabel

Members Absent: Ald. Smith

Others Present: Lois Krueger, Sara Decker

Item #2 Approve the minutes of the December 4, 2013 and December 9, 2013, meetings.

Motion by Ken Neumann to approve the minutes of December 4, 2013 and December 9, 2013 meetings. Second by Andy Shoemaker. Motion carries unanimously.

Item #3 Citizens Comments.

None.

Item #4 Organization with Possible action.

Purpose of committee explained. Typically, meetings will be held the 4th Wednesday of the month at 6pm following the planning commission meeting. Introduction of members.

Item #5 Downtown façade discussion.

See attached. Discussed façade improvement. Focus on downtown and central businesses. Questions on how to fund and council approval. Phil Cosson from Ehlers can advise. Concern that downtown ordinances need to be enforced. MCDC (Mayville Community Development Community) discussed. Next meeting October 26, 2016 at 6pm. Put on Finance agenda for September to bring to Council in October to give CDA control of those funds.

Item #6 Low interest loan discussion.

Local banks had previously given low interest loans. Jim will invite Jason Scott-WI Economic Development to next meeting. If business currently comes to city will talk to Mayor or Don Neitzel and the County. Suggestion to involve Trina Justman of Main Street Mayville.

ADJOURNMENT.

Motion by Neumann, second by Schabel to adjourn the meeting at 6:46 p.m. Motion carried unanimously.

Sara Decker, City Clerk