
Community Development Authority

Tuesday, May 16, 2023

6:30 PM at City Hall

MINUTES



Members Present: John Schuster, Curt Firari, Paul Marose, Stan Smith, Bruce Soldner, Jerry Stolzman Mayor Wegener

Members Absent:

Also Present:

1. & 2 The Meeting was called to order at 6:30 p.m. and roll call was taken.
3. J. Schuster/C. Firari motioned to approve the agenda. Motion carried 6/0.
4. B. Soldner/J. Stolzman motioned to approve minutes from August 16, 2022. Motion carried 6/0.
5. Public Appearances/Citizen Comments:
None
6. Review, Discuss, and Possibly Approve Sale of Land in Industrial Park to Interested Parties.
 - a. Review offer to purchase (informal offer/letter). No action was taken.
 - b. P. Marose/S. Smith motioned for the Mayor to contact interested party about what the CDA is requiring for price and use of said property. Motion carried 6/0/1 Wegener.
7. Update and Take Possible Action:
 - a. Industrial Park Improvement/Expansion- Direct Mayor to contact MSA to see if there are current soil tests on record for the land on the South end of the industrial park.
 - b. Wild Goose Subdivision Ground Water Issues-Monies (balance of \$14,268.98) would be left for additional pumping equipment upgrades, storm sewer piping and tiling.
8. Old Business.
None
9. New Business.
Talked about vacant buildings that the City would like filled.
10. Set date and time for next CDA meeting: Tuesday June 20, 2023 at 6:30 pm.
11. B. Soldner/C. Firari motioned to adjourn meeting at 8:20 pm. Motion carried.

Minutes Reported by:
Daniel J. Wegener