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**Community Development Authority**  
**Tuesday, June 20, 2023**  
**6:30 PM at City Hall**  
**MINUTES**

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**Members Present:** John Schuster, Curt Firari, Stan Smith, Jerry Stolzman, and Mayor Wegener

**Members Absent:** Paul Marose and Bruce Soldner

**Also Present:** John Duran (Whisker)

1. The meeting was called to order at 6:30 pm.
2. Roll call was taken.
3. Schuster/Stolzman motion to approve the agenda. Motion carried 5-0.
4. Firari/Smith motion to approve the May 16, 2023, minutes. Motion carried.
5. **Public Appearances/Citizen Comments:** Appearance by John Duran of Whisker to discuss possible land purchase in the Industrial Park.
6. **Review, Discuss, and Possibly Approve Sale of Land located in the Industrial Park.**  
  
Smith/Firari motion to approve to offer Whisker the right of "first refusal for lots 2811.020 & 2812.012 for 24 months at a cost of \$14, 000 an acre with the agreement to level excavation materials in the Industrial Park at "no cost to the City"". Motion carried 4-0-1 Wegener.
7. **Review, Discuss, and Possibly Approve Bid for Leveling Excavation Materials in the Industrial Park.**  
  
No action was taken (put on hold until Whisker responds).
8. **Update and Take Possible Action:** White Pines Subdivision Ground Water Issues.  
  
Mayor gave update on the ground water pumping and that additional storm sewer piping needs to be done along Midway Street using the funds we have set aside for this purpose.
9. **Old Business:** None

10. **New Business:** None

11. Set Date and Time for next CDA Meeting: Tuesday, July 18, 2023, at 6:30 pm.

Schuster/Firari motion to adjourn meeting at 7:35 pm. Motion carried.

Minutes Reported by:

Mayor Dan Wegener