

**VILLAGE OF MOUNT HOREB
COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES
January 13, 2021**

The Community Development Authority of the Village of Mount Horeb met on the above date Virtually.

Call to Order/Roll Call: Chair Murphy called the meeting to order at 6:00 pm. Present were Littel, Gobourne, Murphy, Durtschi and Boehnen. Tetzlaff and Koenig were absent. Also present were Administrator Nic Owen, School District Administrator Steve Salerno, Chamber of Commerce Executive Director Tiffany King, and Economic Development Director Rowan Childs.

Approval of December 9, 2020 Minutes: Motion by Littel to approve, second by Boehnen. Motion carried.

Discussion/Recommendation on Strategic Planning: The committee made the following changes to the comprehensive plan:

- Purpose: increase housing opportunities was added to the purpose statement. The sentence “facilitate all workforce tiers into productivity levels” was amended to read “facilitate workforce development in both productivity and compensation beneficial to the entire Village.”
- Mission: in the last sentence of the mission statement add and/or after redevelop and add physical after economic.
- Goals:
 - Under Support of existing businesses in notes add “CDA members invited as needed”.
 - Under Facilitate Annexations add “incentives” behind Identify funding sources
 - Under Implement Project from 2017 Downtown Redevelopment Plan verify date.

Motion to recommend approval of the strategic plan as amended by Littel, second by Boehnen. Motion carried.

Consent Agenda:

- A. Economic Development Director’s report: Business visits, streetery and new business contacts.
- B. Mount Horeb Area School District Report: Return to school plans and working with MATC to bring more opportunities to students.
- C. Mount Horeb Area Chamber of Commerce Report: Budgeting and planning; reinventing events and programs.

Items for Future Meetings: Review of Tax Increment Financing Districts, Workforce Development, Housing Task Force Update, Business recruitment planning.

Adjourn: The meeting was adjourned at 7:01 p.m.

Minutes by Nicholas Owen, Administrator