

**VILLAGE OF MOUNT HOREB
COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES
FEBRUARY 10, 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, Tetzlaff, Boehnen and Koenig. 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 January 13, 2021 Minutes: Motion by Littel to approve, second by Boehnen. Motion carried.

Recommendation: Building Rehab Grant Application: Schubert's: The committee reviewed the application from Schubert's for remodeling their restrooms. The total cost of the renovations is \$7,224.60 making the grant request amount \$1,806. Motion by Durtschi to recommend approval, second by Tetzlaff. Motion carried.

Discussion/Recommendation on Strategic Plan Goals: The committee discussed priorities for downtown redevelopment projects including affordable/senior housing, existing building renovations, redevelopment of the Front Street corridor and keeping communication lines open with property owners. For next meeting the committee members will send a prioritized list of projects to staff to assemble for discussion.

Consent Agenda:

- A. Economic Development Director's report: Childs provided an update on January activities.
- B. Mount Horeb Area School District Report: Salerno updated the Commission on School board activities.
- C. Mount Horeb Area Chamber of Commerce Report: King provided an update on the Chamber.

Items for Future Meetings: Review of Tax Increment Financing Districts, Workforce Development, Downtown Project Prioritization, business park update.

Adjourn: The meeting was adjourned at 7:12 p.m.

Minutes by Nicholas Owen, Administrator