

**VILLAGE OF MOUNT HOREB
COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES
WEDNESDAY, APRIL 14, 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 6:00pm. Present were Murphy, Durtschi, Tetzlaff, and Littel. Boehnen joined the meeting at 6:04pm. Gobourne was absent. Also present were Administrator Nic Owen, Economic Development Director Rowan Childs, School District Administrator Steve Salerno, Chamber of Commerce Executive Director Tiffany King, and Deputy Clerk Chrissy Kahl.

Approval of March 24, 2021 Minutes: Motion by Littel to approve, second by Tetzlaff. Motion carried.

Discussion on Prioritization of Projects for Downtown Redevelopment: Owen provided notes based on discussions from the last meeting. The top three priorities were to seek sustainable businesses for TID 5, senior housing downtown, and workforce housing. A combination of the last two to include market based, senior housing and sustainable housing. Partner with property owners and developers to diversify the downtown housing stock including a focus on senior housing. There are ongoing discussions with interested developers and downtown land owners.

Review and Discuss Depot Plaza Improvement Options: Owen went through the slides in the packet for the Depot Plaza area. Discussion was to create a checklist of items needed and wish list items and line up with any grants available and those deadlines. The DNR will need to be contacted about the trail before moving forward.

Consent Agenda:

- A. Economic Development Director's report: No report given.
- B. Mount Horeb Area School District Report: Salerno gave a report. School will be back to in-person over the next two weeks for all grades. The new sign has been installed in the High School yard at the corner of S 8th Street and E Garfield Street. There are staffing needs for paraprofessionals and bus drivers.
- C. Mount Horeb Area Chamber of Commerce Report: King gave a report. There will be a job fair coming up in May. All 2021 Chamber events are going as planned. Rachel LaCasse-Ford has been added as the Director of Business Development. The Chamber has seen an uptick in new memberships over the last few weeks.

Items for Future Meetings: Review of Strategic Plan Goals, TID Update, Industrial Park Land: Discussions on workforce development was added to future meetings. New CDA member, Shauna Rasmussen will be approved by the Village Board at their next meeting.

Adjourn: The meeting was adjourned at 6:30pm.

Minutes by Chrissy Kahl, Deputy Clerk