

**VILLAGE OF MOUNT HOREB  
COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES  
WEDNESDAY, MAY 12, 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, Rasmussen, and Littel. Boehnen and Gobourne joined the meeting at 6:01pm. Tetzlaff was absent. Also present were Administrator Nic Owen, Economic Development Director Rowan Childs, Chamber of Commerce Executive Director Tiffany King, and Deputy Clerk Chrissy Kahl.

New member, Shauna Rasmussen, introduced herself and gave some of her background.

**Approval of April 14, 2021 Minutes:** Motion by Littel to approve, second by Boehnen. Motion carried.

**Review and Discuss Strategic Plan Progress:** Childs reviewed her report. The CDA would like more detail within the report. For example, business names and what discussions she's had with business owners. It was also discussed to create and provide a map or list of available properties to buy or rent on our website.

**Review and Discuss Potential Business Park Land:** Owen and Childs spoke on this item. The Village could potentially be looking at land south of 18-151 in the Town of Springdale for a business park. The first step would be to talk with landowners.

**Consent Agenda:**

- A. Economic Development Director's report: Childs gave a report.
- B. Mount Horeb Area School District Report: No report given.
- C. Mount Horeb Area Chamber of Commerce Report: King gave a report which included upcoming Chamber events. She also added that the Chamber has 11 new members so far this year.

**Items for Future Meetings: Review of Strategic Plan Goals, TID Update, Industrial Park Land, Downtown Projects, Workforce Development:** The American Recovery Plan will provide funds that can be used needs such as infrastructure and Covid recovery. The funds would be dispersed over the course of two years. All committees will be able to provide input.

**Adjourn:** The meeting was adjourned at 6:56pm.

Minutes by Chrissy Kahl, Deputy Clerk