

**VILLAGE OF MOUNT HOREB
COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES
WEDNESDAY, AUGUST 17, 2021**

The Community Development Authority of the Village of Mount Horeb met on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Chair Murphy called the meeting to order at 5:32pm. Present were Murphy, Boehnen, Gobourne, Tetzlaff and Littel. Rasmussen attended via phone. Durtschi was absent. Also present were Administrator Nic Owen, Economic Development Director Rowan Childs, and Deputy Clerk Chrissy Kahl.

Approval of June 9, 2021 Minutes: Motion by Littel to approve, second by Tetzlaff. Motion carried.

Consent Agenda:

- A. Economic Development Director's report: Childs gave a report. There is now a map on our Village website that shows available properties for sale or lease. Childs also talked about new businesses that will be opening soon.
- B. Mount Horeb Area School District Report: Salerno provided a report in the meeting packet. No one had questions about the information provided.
- C. Mount Horeb Area Chamber of Commerce Report: King provided a report in the meeting packet. No one had questions about the information provided.

Review and Discuss Strategic Plan Progress: Childs reviewed her report that was included in the meeting packet.

Comprehensive Plan and Housing Task Force Update: This item was combined with the item above.

Items for Future Meetings: Review of Strategic Plan Goals, Industrial Park Land, Downtown Projects, Workforce Development: Childs said there will be a future meeting with Shawna Rasmussen regarding workforce development.

Rasmussen left the meeting at 5:55pm

Discuss TID incentives for business relocation. The Community Development Authority will convene in closed session as authorized by Section 19.85 (1)(c) of Wisconsin Statutes for the purposes of the investing of public funds: Motion made by Littel, seconded by Gobourne to convene to closed session. Roll call vote as follows: Murphy-yes, Boehnen-yes, Gobourne-yes, Littel-yes, Tetzlaff-yes. The meeting went in to closed session at 5:57pm.

Meeting adjournment will take place at the conclusion of the closed session. The CDA will not reconvene to open session: The meeting was adjourned at 6:43pm.

Minutes by Chrissy Kahl, Deputy Clerk