

**VILLAGE OF MOUNT HOREB
COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES
WEDNESDAY, SEPTEMBER 8, 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 Gobourne called the meeting to order at 6:02pm. Present were Gobourne, Boehnen, Durtschi, Tetzlaff and Littel. Rasmussen was absent. Also present were Administrator Nic Owen, Economic Development Director Rowan Childs, and Deputy Clerk Chrissy Kahl.

Approval of August 17th, 2021 Minutes: Motion by Littel to approve, second by Boehnen. Motion carried.

Consent Agenda:

- A. Economic Development Director's report: Childs reviewed her report. Childs also talked about new businesses that will be opening soon. Durtschi would like business addresses added to the report.
- 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 did not attend and did not provide a report. When Owen gets it, he will forward to the committee.

Motion by Littel to approve the consent agenda, second by Boehnen. Motion carried.

Review and Discuss Strategic Plan Progress: Childs reviewed her report that was included in the meeting packet. Durtschi said he would like to attend the MadRep meetings.

Comprehensive Plan Update: Childs reviewed this item. Boehnen would like accessory building requirements in the comprehensive plan updates. Owen said this will be included in the updates. Boehnen would also like electric car parking spots included. Owen said these are included in the parking requirements of the comprehensive plan.

Items for Future Meetings: Review of Strategic Plan Goals, Industrial Park Land, Downtown Projects, Workforce Development: No updates given.

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 Boehnen to convene in closed session. Roll call vote as follows: Gobourne-yes, Boehnen-yes, Littel-yes, Durtschi-yes, Tetzlaff-yes. The meeting went in to closed session at 6:32pm.

Meeting adjournment will take place at the conclusion of the closed session. The CDA will not reconvene to open session: The meeting adjourned at 7:20pm.

Minutes by Chrissy Kahl, Deputy Clerk