

**VILLAGE OF MOUNT HOREB
COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES
WEDNESDAY, OCTOBER 13, 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 6:00pm. Present were Gobourne, Boehnen, Tetzlaff and Littel. Rasmussen and Durtschi were absent. Also present were Administrator Nic Owen, Economic Development Director Rowan Childs, Chamber Executive Director Rachel LaCasse-Ford and Deputy Clerk Chrissy Kahl.

Approval of September 8th, 2021 Minutes: Motion by Littel to approve, second by Boehnen. Motion carried.

Consent Agenda:

- A. Economic Development Director's report: Childs provided a report in the meeting packet. There were no questions about the information provided.
- 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: A report was provided in the meeting packet. Rachel LaCasse-Ford was in attendance. There were no questions about the information provided.

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

Consider Façade and Building rehab grant application, L'Casa DB LLC at 303 East Main Street: Owner, Dennis Adler was present. Owen gave an overview. The total grant funds eligible is \$10,000 for the façade and \$1,728.75 for improvements. Motion by Boehnen to recommend approval from the Village Board for the façade grant and improvement grant contingent on the eligibility by Village Administrator Owen, second by Tetzlaff. Motion carried.

Consider Façade and Building rehab grant application, S.T. Associates of Mt. Horeb at 130-128 East Main Street: Owen gave an overview. Total grant funds eligible is \$5,000.00 under the façade grant. Motion by Tetzlaff to recommend approval from the Village Board for the façade grant, second by Littel. Motion carried.

Comprehensive Plan Update: Childs reviewed updates and next steps of the Comprehensive Plan. The Comprehensive Plan ideally would be ready around the beginning of the year. An informational only neighborhood meeting was held on October 11, 2021 to address questions regarding the project at the corner of Main Street and Orchard Lane and storage units on Nesheim Trail. Boehnen asked if the items he has brought up in the past are part of the Comprehensive Plan amendment. These items were electric car charging parking stalls and accessory dwelling units. Owen said staff reviewed the Comprehensive Plan and those items were included for recommendation.

Meeting adjournment: Motion by Boehnen to adjourn the meeting at 6:19pm, seconded by Tetzlaff.

Minutes by Chrissy Kahl, Deputy Clerk