

COMMUNITY DEVELOPMENT AUTHORITY MEETING

June 1, 2020

Blaska called the virtual meeting to order at 4:00 pm and confirmed that appropriate notice was given.

Members Present: Chairman Blaska, Mayor Magnus, Carlson, Vande Zande, Kozinski, Manke and Ald. Zapfel
Staff Present: Duffy, Kitsembel and Wallace

Comments from others: None.

Minutes of February 4, 2020: Motion by Zapfel to approve the February 4, 2020 minutes as presented; second by Manke. Motion carried 7-0.

New Business:

Discussion/Action Downtown Business Loan – Scarpa Belle – 119 E. Wisconsin Ave: Duffy stated Jennifer Miller is in the process of purchasing the Olde Town Comfort Shoes at 119 E. Wisconsin Ave. He stated Miller is also applying for an SBA loan program through Bank Five Nine. She is looking at closing the sale in the coming weeks. Duffy stated this will keep a retailer in the downtown and a shoe business that you don't see in other communities. The funds will be used for exterior, interior and roofing repairs. Staff has reviewed the business plan with Bank Five Nine and recommends approval.

Motion by Blaska to approve the Downtown Business Development Loan for Scarpa Belle located at 119 E. Wisconsin Ave; second by Manke. Motion carried 7-0.

Old Business:

Discussion: Development Updates: Duffy reported that back in late January staff met with the developer of Olympia Fields. He stated there are few critical areas that are in need of public infrastructure, DOT authorized entrance and utility services infrastructure and the status of the property being in a trust. The City did move forward with a relocation order in order to gather information on what it would cost to obtain the area for infrastructure. In Downtown, North 48 will be opening in mid-June. Fray has signed a lease for a larger space in the former May's Garden Center. Duffy stated he received an application today for an interior design group that will also occupy space in part of the May's Garden Center.

Comments from CDA Members: Mayor Magnus stated he looks forward to meeting everyone in person.

Motion by Zapfel to adjourn; second by Vande Zande. Motion carried 7-0. The meeting adjourned at 4:13 PM.

Tina Wallace, Deputy City Clerk