

CITY OF GILLETT
COMMUNITY DEVELOPMENT AUTHORITY MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

TUESDAY, FEBRUARY 6, 2018 – 4:15 PM
MINUTES

Chairperson Mohr called the meeting to order at 4:15 PM.

Roll Call

Present: Alderperson and Acting Mayor Nanette Mohr, Josh McCarthy, Jerry Luther, Clerk Treasurer Kim Gruetzmacher, Marie Blaser, Public Works Foreman Shane Rank, Jake Steldt, and Keri Hicks. Mayor William Pecha was medically excused.
Absent: Richard Rademann and Autumn Covert.

Open Meeting Law has been complied with.

Public Input – None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from November 15, 2017

MOTION: Luther/Hicks

Motion to accept the minutes as printed accept for typo.

Voice Vote: All voting aye - **MOTION CARRIED**

In item number 3.b. change for instead of fore.

2. Discussion and Possible action on Nicolet Trail Campground Purchase

MOTION: McCarthy/Steldt

Motion that we list campground for \$73,800 to Laurie Wold.

AMENDED MOTION: McCarthy/Steldt

Amend motion that we list campground for \$73,800 to Laurie Wold to include possible negotiation.

Roll Call Vote: All Voting Aye- **MOTION CARRIED**

Jerry Luther met with Laurie Wold and she is interested in the campground but she stated \$85,000 selling price was too high.

3. Discussion and Possible action on Nicolet Trail Campground Loan

MOTION: Hicks/McCarthy

Motion for Kim to negotiate with Cindy at Peshtigo National Bank for \$75,505.62 plus fees.

Roll Call Vote: All Voting Aye- **MOTION CARRIED**

Clerk's office is currently working with Peshtigo National Bank to refinance the campground loan.

4. Set Next Meeting Date- February 26, 2018 at 4:15pm

5. Adjournment at 5:05 pm.

MOTION: Hicks/Steldt

Motion to adjourn.

Voice Vote: All Voting Aye- **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer, Kim Gruetzmacher