

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

WEDNESDAY, APRIL 18, 2018 – 6:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 6:00 PM.

Roll Call

Present: Mayor James Beaton, Alderperson Nanette Mohr, Deputy Clerk Treasurer Chelsea Henkel, Members Jerry Luther, Jake Steldt, Keri Hicks, Autumn Covert, Tourism Coordinator Samantha Boucher, Regional Tourism Specialist Jeff Anderson. Josh McCarthy was excused.

Open Meeting Law has been complied with.

Public Input – None

AGENDA ITEMS:

1. Discussion and Possible action on Appointing Chairperson
MOTION: Steldt/Luther
Motion to appoint Nanette Mohr.
Voice Vote: All voting aye - **MOTION CARRIED**
2. Discussion and Possible action on Appointing Secretary
MOTION: Steldt/Hicks
Motion to appoint Clerk Treasurer and Deputy Clerk Treasurer as Secretary.
Voice Vote: All voting aye - **MOTION CARRIED**
3. Discussion and Possible action on minutes from March 21, 2018.
MOTION: Luther/Steldt
Motion to accept the March 21, 2018 minutes as printed.
Voice Vote: All voting aye - **MOTION CARRIED**
4. Discussion and Possible action on Financial Report
MOTION: Steldt/Hicks
Motion to approve the financial report as presented.
Roll Call Vote: All voting aye - **MOTION CARRIED**
5. Discussion and Possible action on Nicolet Trail Campground
 - a. Opening and Equipment- Opening will be postponed due to weather. Will call vendors and set a date for bathrooms and dumpster to arrive.
 - b. Sale of Campground and Advertising Sale- Previous contamination was a concern to interested party. DNR cleared the campground in June 2017. Free advertising on social media. Websites to sell campgrounds available for a fee.
Focus the committee to new ideas. Small cities like us brought in small businesses, made it a destination, found infrastructure grants, give incentives for building homes residential homes. Offer new ideas for the sale of the campground.
6. Set Next Meeting Date- May 16, 2018 at 6:00 PM
7. Adjournment at 6:40 pm.
MOTION: Hicks/Steldt
Motion to adjourn.
Voice Vote: All Voting Aye- **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel