

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

WEDNESDAY, AUGUST 15, 2018 – 6:00 PM
MINUTES

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

Roll Call

Present: Alderpersons Nanette Mohr, Josh McCarthy, Matt Stroik, Irene Drake, Sandy Hubbard, Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Members Ron Lambrecht, Keri Hicks, Jerry Luther, Jake Steldt, Art Bahr with MSA, and Warren Bluhm, Editor of Times Herald. Autumn Covert was absent.

Open Meeting Law has been complied with.

Public Input – None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from July 25, 2018.

MOTION: Steldt/McCarthy

Motion to approve minutes from July 25, 2018.

Voice Vote: All Ayes. - **MOTION CARRIED**

2. Discussion and Possible action on Financial Report

MOTION: Lambrecht/Hicks

Motion to approve financial report as printed.

Roll Call Vote: All Ayes - **MOTION CARRIED**

3. Discussion and Possible action on community development with MSA.

MOTION: Luther/Lambrecht

Motion to extend both TID/TIFS #2 & #3.

AMENDED MOTION: Luther/Lambrecht

Motion to extend both TID/TIFS #2 & #3 to include 1.5 mile radius extension to each TID.

AMENDED MOTION: Luther/Lambrecht

Motion to extend both TID/TIFS #2 & #3 to include 1.5 mile radius extension to each TID and approve agreement with MSA.

Roll Call Vote: All Ayes - **MOTION CARRIED**

Art Bahr from MSA presented agreements to contract for work on TIF options for our community.

The biggest advantage of partnering with MSA would be to assist with the extension for the districts as well as assist with the annual review and joint review board.

4. Discussion and Possible action on community development plans ó City to work with MSA

5. Discussion and Possible action on Nicolet Trail Campground

- a. Campground reservations óReceived inquiry from person who would like to have a seasonal campsite for the remainder of the year. Committee decided to pro-rate the interested person for the remainder of the season. The campground is completely full/reserved for the fair.

- b. Sale or Lease of Campground and Advertising Sale- Leave Lay

6. Set Next Meeting Date- September 19, 2018 at 6:00 PM with Tourism and Marketing to follow.

7. Adjournment at 6:27 pm.

MOTION: Lambrecht/Steldt

Motion to adjourn.

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

Respectfully Submitted by
Clerk Treasurer, Kim Gruetzmacher