

**Minutes
Community Development Authority
March 23, 2021**

Chair Stolper called the Community Development Authority (CDA) meeting to order at 6:30 pm.

Present: Chair Tom Stolper, Alder Jennifer Kuhr, Mr. Jeff Staver, Mr. Dave Lombardo, Mr. Scott Kelly, and Alder Doug Wood.

Excused: Andrew Homburg.

Also Present: City Administrator Bryan Gadow, City Attorney Bill Cole, City Planner Doug Plowman, Mayor Mary O' Connor, and Greg and Margaret Jakubczak.

MINUTES

A motion by Ms. Kuhr, seconded by Mr. Wood, to approve the minutes of the September 22, 2020 meeting carried.

APPEARANCES

There were no appearances.

NEW BUSINESS

- A. Consideration and possible action on 201 Stone Terrace Renew Monona Loan Program Request – Greg and Margaret Jakubczak

Mr. Jakubczak provided an overview of their Renew Monona Loan Program (RMLP) request of \$75,000.00 for a kitchen, dining room, mater bedroom, bathroom remodel, as well as finishing the basement, new HVAC system and water heater, and residing and re-roofing the home. He indicated that they purchased the property 10-12 years ago, and want to keep up and improve the property. Alder Wood indicated that this was exactly the type of project that we wanted to see with the Renew Monona loan program.

Motion by Ms. Kuhr, second by Mr. Staver, to approve the RMLP request of \$75,000.00. for 201 Stone Terrace. Motion carried.

- B. Discussion/Recommendation on Recording of CDA Meetings

Administrator Gadow provided an overview of the City Council's discussion on the recording of committee meetings. After discussion, the Committee had mixed opinions on the matter, with some in favor of recording and publishing online, and others concerned about liability, as noting that the meetings are open to the public.

- C. Discussion/Consideration and possible action on participation in Wisconsin Economic Development Corporation's Connect Communities Program.

Administrator Gadow provided an overview of the WEDC Connect Communities program, noting that it was a technical assistance program for an annual \$200,000 cost. The general consensus of the committee was that they were supportive of participation in the program.

Motion by Mr. Wood, second by Ms. Kuhr, to approve an application for and participation in the WEDC Connect Communities program. Motion carried.

REPORTS OF STAFF AND CDA MEMBERS

Administrator Gadow provided an update on the recent One City School purchase of the WPS' Norby building. City Planner Plowman provided an update on the Plan Commission pre-hearings on the proposed redevelopment of the Monona Gardens site.

UPCOMING CDA MEETINGS

The next meeting will be Tuesday, April 27th at 6:30pm.

ADJOURNMENT

A motion was made by Ms. Kuhr, seconded by Mr. Kelly to adjourn. The motion carried. (7:15 pm)