

**Community Development Authority (CDA) Meeting Minutes
June 24, 2020 Zoom Meeting**

Committee Members Present: William Streeter, Dave Gobis, Marla Wishau, Fran Martin, Kjell Erlandsson

Others in Attendance: none

Not Attending: Jim Dobbs, Pete Wagner

- 1) Meeting called to order
 - a) Zoom meeting called to order by William Streeter at 4:05 p.m.
- 2) Approval of minutes from the May 27, 2020 meeting.
 - a) Motion to approve by Marla Wishau
 - b) Seconded by Fran Martin
- 3) Blight Ordinance and Enforcement – Pete Wagner
 - a) Pete was unable to attend but provided attached handout.
 - b) Resolution to provide funding to raze Douglas Avenue house in disrepair
 - (1) Motion to approve by Fran Martin Second by Kjell Erlandsson.
 - (2) Discussion: Everyone in support of razing the building.
 - (3) All in favor. Motion Carried.
- 4) Douglas Avenue Business Association – Martha Hutsick
 - a) CDABA: No meeting in June 2020
- 5) Update on Land Use Plan Committee – Fran Martin
 - a) I-94 development considerations for rewriting zoning code outside DeBack Farms development types possible without sewer or water
 - i) adding water
 - (1) cost to extend
 - (2) other limitations(capacity)
 - (3) source(Oak Creek? Racine?)
 - ii)adding sewer
 - (1) cost to extend
 - (2) other limitations
 - iii) capacity of Racine Water Treatment plant
 - (1) pipe capacity
 - b) likely time frame for extending water and sewer
 - i) -density of tax base
 - ii)aesthetic appeal
 - iii) jobs created/average wage
- 6) Sign Update – Marla Wishau
 - a) Marla said WE sent us a drawing showing where the meter would go. The meter was planned to go along the side of the sign on the west side. Marla did not like that the meter was visible from the road and thought it detracted from the sign. Marla met with Dave from Bohm Electric to find a better location that he thought WE would approve of. We decided to ask if WE would allow the meter on the back of the sign, about 2 more feet from the original location. Dave spoke with WE and they were going to redraw the location and resend the forms. They will be signed by Tom Christensen, then WE will trench and install the meter and then Bohm will put in the lights. Hoping August completion.
- 7) Treasurers Report – Kjell Erlandsson
 - a) Freeze expenditures at this time
- 8) New Business

- a) This is Marla's last meeting. She would like to continue until the projects are complete: Sign lighting on County Line and Hwy 32; Sign order and installation at Payne and Dolan on Charles Street and Three Mile Road. She is also open to future sign assistance as budget allows.
- b) Minutes will need to be taken by someone else starting August 2020.

9) Adjourn 5:00 p.m.

- a) Motion to adjourn by Dave Gobis
- b) Seconded by Fran Martin

Respectfully submitted by Marla Wishau