



## **COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES October 31, 2013**

Meeting of the: **COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF NEW HOLSTEIN**  
Date/Time: **Thursday, October 31, 2013 at 5:30 p.m.**  
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**  
Members Present: Ron Karrels, Bob Bosma, Michael Stutz, Brian Giebel, Diane Thorson, Cassandra Langenfeld, Scott Konkle  
Others Present: Dianne Reese, Mary Kohrell, Jon Weir

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The meeting was called to order by Chairperson Stutz.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Karrels, seconded by Thorson, and carried to approve the agenda.

A motion was made by Bosma, seconded by Konkle, and carried to approve the minutes from the previous meeting.

Neither public participation nor Communications occurred.

A motion was made by Karrels, seconded by Bosma, and carried to adjourn in open session and to reconvene in closed session to review the redevelopment master plan proposals for the Tecumseh property as submitted by Excel Engineering, Stadtmueller, and Vierbicher, per Wisconsin State Statute 19.85(1)(e).

A motion was made by Bosma, seconded by Thorson, and carried to adjourn the closed session and to reconvene in open session.

No action was taken.

Stutz informed the committee that the East Central Wisconsin Regional Planning Commission is offering an opportunity to apply for technical assistance for the Tecumseh project. The Authority agreed to try to gain assistance from ECWRPC. Stutz also updated the Authority on the Grant program offered by the WEDC. The Authority agreed to apply for assistance for the planning project.

Langenfeld informed the Authority that the Council has approved \$15,000 to be used to assist with the consultant fees in 2014, pending approval of the Budget on November 20, 2013.

The next meeting will be announced when scheduled.

Being no further business, the meeting adjourned.

Cassandra Langenfeld  
City Clerk