**Meeting: City of Mayville Community Development Authority**

**Place: MAYVILLE CITY HALL, 15 S. SCHOOOL ST.**

**Date: Wednesday, April 26, 2023**

**Time: 6:00 pm**

Minutes April 26, 2023

1.Chairperson Lodahl called meeting to order and roll call at 6:00 p.m.

Committee Member(s) present: Chairperson Nicolas Lodahl, Lisa Neumann, Alderperson Kim Olson, Alderperson Bob Smith. Member(s) unexcused: Jason Binstock

2. Pledge of Alliance

3. Citizen Comments; Lisa Neumann

4. A motion to accept the March 8, 2023 minutes was made by Alderperson Olson and second by Alderperson Smith. Motion carried.

5. A motion was made by Alderperson Smith to table discussion on CDA Fund Balance since there is no attendance by City Comptroller to report on CDA Fund Balances. Chairperson Lodahl second. Motion carried.

6. Discussion with possible action

1. Main Street Mayville and Mayville Chamber representative Dawn Gindt updated committee on Holiday Lights. Alderperson Smith made a recommendation to approve the holiday decorations for the City of Mayville and that they do not exceed $6,000, dependent on the available CDA Funds. Alderperson Olson second. Motion carried.

2. Discussed Residential Incentive Payouts for ACH RBHS, LLC. for 1165 Crystal Lane and 777 Clark Street. Alderperson Smith made a motion to approve payments to ACH RBHS, LLC. for homes on 1165 Crystal Lane and 777 Clark Street. Chairperson Lodahl second. Motion carried.

7. A Motion to adjourn was made by Alderperson Smith and second by Chairperson Lodahl. Motion carried. Meeting adjourned at 6:15 p.m..

Minutes submitted by Lisa Neumann 4/26/23