



Community Development Authority
September 25, 2024 5:00PM
(Or immediately following Plan Commission)
Mayville City Hall
15 S School Street

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN COMMENT

Citizen Comments are to be kept to a maximum of five minutes per speaker unless the chairperson allows an extension of time. Each citizen is to make comments at the podium after stating name and address. Each citizen may comment only one time per public hearing / meeting.

4. DISCUSS CDA FUND BALANCES

4.a. Monthly Facade Grant Balance

5. DISCUSS WITH POSSIBLE ACTION

5.a. Approval of Minutes of the August 23, 2024 Community Development Authority Meeting

5.b. Discuss, with Possible Action, Updated Community Housing Study

5.c. Discuss, with Possible Action, City of Mayville Financing Housing Programs

5.d. Discuss, with Possible Action, Lighting for the Mayville Sign

6. NEXT MEETING DATE AND TIME

6.a. Next Meeting Date - October 23, 2024, 5:00 PM

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

Account Number	Title	Debit Amount	Credit Amount
21-11111-00-000-000	TREASURER'S CHECKING	60,079.08	
21-11350-00-000-000	STATE INVESTMENT FUND	.00	
21-11370-00-000-000	CAPITALIZED INTEREST FUND	.00	
21-11371-00-000-000	ASSOC BANK-CDA RESERVE	.00	
21-11372-00-000-000	DEBT SERVICE	.00	
21-12100-00-000-000	TAXES RECEIVABLE	25,808.00	
21-13100-00-000-000	CUSTOMER ACCOUNTS RECEIVABLE	.00	
21-13200-00-000-000	LOANS NOTES RECEIVABLE	.00	
21-15100-00-000-000	DUE FROM GENERAL FUND	.00	
21-15430-00-000-000	DUE FROM TIF #3	.00	
21-15881-00-000-000	DUE FROM MAYVILLE CMTY DEV ATH	.00	
21-16400-00-000-000	DUE FROM TAG CENTER FUND	.00	
21-17200-00-000-000	LEASES RECEIVABLE	.00	
21-19900-00-000-000	AMOUNT TO BE PROVIDED FOR DEBT	.00	
21-21110-00-000-000	PAYABLES ALLOCATED ACCOUNT	.00	
21-21111-00-000-000	ACCOUNTS PAYABLE	.00	
21-21800-00-000-000	ACCRUED INTEREST PAYABLE	.00	
21-25100-00-000-000	DUE TO GENERAL FUND	.00	
21-25430-00-000-000	DUE TO TIF #3	.00	
21-25640-00-000-000	DUE TO TAG CENTER FUND	.00	
21-25881-00-000-000	DUE TO MAYVILLE CMTY DEV ATHY	.00	
21-26000-00-000-000	DEFERRED REVENUE - LEASE	.00	
21-26100-00-000-000	DEFERRED TAX ROLL REVENUES		25,808.00-
21-26105-00-000-000	DEFERRED REVENUE - LOANS	.00	
21-26110-00-000-000	DEFERRED OTHER REVENUES	.00	
21-29200-00-000-000	LEASE REVENUE BONDS	.00	
21-34000-00-000-000	FUND BALANCES		70,051.08-
21-34100-00-000-000	FUND BALANCE - RESERVED FOR DT	.00	
21-41110-00-000-000	CDA - PROPERTY TAX	.00	
21-41110-72-000-000	CDA - PROPERTY TAX	.00	
21-46750-80-000-000	CDA - ADVERTISING REVENUES	.00	
21-48120-72-000-000	CDA - INTEREST ON INVESTMENTS	.00	
21-48130-72-000-000	CDA - INVESTMENT INCOME-CAPITA	.00	
21-48400-80-000-000	Loan Repayment Revenue	.00	
21-48500-80-000-000	CDA - DONATION REVENUE	.00	
21-48800-72-000-000	CDA - OTHER REVENUES		100.00-
21-49110-72-000-000	CDA - BOND PROCEEDS	.00	
21-49220-72-600-000	TRANSFER IN FROM TIF 3	.00	
21-49220-78-100-000	TRANSFER IN FROM MCDC (81)	.00	
21-51410-72-705-000	CDA - FACADE INITIATIVES	10,000.00	
21-51420-72-363-000	CDA - MISC EXPENSE TIF #3	.00	
21-51420-72-651-000	CDA - INTEREST ON LEASE REVENU	.00	
21-51420-72-660-000	CDA - PRINCIPAL ON LRB'S	.00	
21-56700-72-212-000	CDA - BOARDS & COMMISSIONS	72.00	
21-56700-72-305-000	CDA - POSTAGE	.00	
21-56700-72-318-000	CDA - PROMOTIONS ADVERTISING	.00	
21-56700-72-354-000	CDA - DEVELOP INITIATIVE MISC	.00	
21-56700-72-363-000	CDA - MISC EXPENSE	.00	
21-56700-72-364-000	MISC PAYMENTS TO TIF #3	.00	
21-58200-07-650-000	CDA COST OF ISSUANCE	.00	
21-59243-72-600-000	CDA - TRANSFER TO TIF#3	.00	
Grand Totals:		95,959.08	95,959.08-

Account Number	Title	Debit Amount	Credit Amount
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Minutes – Community Development Authority Meeting August 28, 2024

Call to Order

The meeting was called to order at 5:00 PM by Mayor Rob Boelk, with the following roll call:

Present: Mayor Rob Boelk, Ald. Anthony DeBaker, Sue Wilderman, Melissa Worthington, Steve Caves, and Molly Henkel

Excused: None

Absent: Bobbie Ebben

Staff and Elected Officials Present: Park's Director Jacob Schellpfeffer and Administrator Stephanie Justmann.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Citizen Comment

None.

Façade Grant Balance

The current façade grant balance is \$95,959, with no new activity to report.

Approval of Minutes of the July 24, 2024 Meeting of the Community Development Authority

The motion to approve the minutes of the July 24, 2024 meeting of the Community Development Authority was made by M. Worthington and seconded by Ald. DeBaker.

Vote - 6 ayes, 0 nays. Motion carried.

Discuss, with Possible Action, Christmas Decorations (Main Street Mayville)

Dawn Gindt, from Main Street Mayville, reported on the options for placing a flagpole Christmas tree by either the Mayville sign located at the corner of Horicon and Main Streets, or in Foster Park, in front of the White Limestone Building. The approximate costs for this project are as follows: \$500 for the tree, \$300 to \$1,200 for lights, and \$2,880 for electricity, giving a total of \$3,680 - \$4,580. Ms. Gindt also added that the round-up from Fox Bros. Piggly Wiggly came in at \$4,200.

The motion to recommend Common Council approve placement of a flagpole holiday tree in Foster Park, in front of the White Limestone Building was made by Mayor Boelk and seconded by S. Caves.

Vote – 6 ayes, 0 nays. Motion carried.

Discuss, with Possible Action, City of Mayville Financing Housing Programs

Discussion on housing projects included developments on Clark Street, south of Crossroads Care Center, residential development near German Street and River Knoll Industrial Park.

The motion to table this agenda item to the next Community Development Authority was made by M. Worthington and seconded by S. Wilderman.

Vote – 6 ayes, 0 nays. Motion carried.

Discuss, with Possible Action, Façade Grant Reimbursement for Link's Martial Arts, LLC. Located at 7 S. Main Street

The receipts for the Link's Martial Arts Façade Grant were reviewed.

The motion to recommend Common Council approve the \$5,000 façade grant payment to Link's Martial Arts, LLC was made by Ald. DeBaker and seconded by S. Wilderman.

Vote – 6 ayes, 0 nays. Motion carried.

Future Agenda Items

Items to be included in the next Community Development Authority agenda are lighting of the Mayville sign and City of Mayville financing housing programs.

Next Meeting Date and Time

The next meeting will be September 25, 2024 at 5:00 PM.

Adjournment

The meeting was adjourned by the call of the Chair at 5:29 PM.

Respectfully submitted,
Anastasia Gonstead – City Clerk