# **COMMUNITY DEVELOPMENT AUTHORITY**

The meeting was called to order at 6:00p.m. by Ald. Henkel with the following roll call:Members Present:Ald. Henkel, Andrew Shoemaker, Ken Neumann, Mike Schuett, Brenda Bruyette,<br/>Jessica DunhamMembers Absent:Mayor BoelkOthers Present:Chris Neu, Sara Decker

## Item #2 Pledge of Allegiance.

### Item #3 Approve the minutes of the February 27, 2019 meeting.

Motion by Mike Schuett, second by Ken Neumann to approve the minutes of the February 27, 2019 meeting. Motion carried unanimously.

#### Item #4 Citizens Comments.

None.

## Item #5 Discuss/Approve Façade Improvement Program Application; Neu Property Management.

Chris Neu was present and discussed his façade application. He owns the building that the Bridge Street Eatery is in. He wants to replace the front steps and railings as they are discolored and rusting as well as the steps that are crumbling apart. He is planning on making the soffit look nicer by painting it dark brown. Eventually he is planning on taking down the shed and picket fencing and creating an outdoor dining area. Sara will take a before picture. She also explained that he will reappear in front of the committee after the project is done to be reimbursed.

Motion by Mike Schuett, second by Andy Shoemaker to approve the grant for 50% up to \$3,142.00. Motion carried unanimously.

#### Item #6 Discuss CDA Fund balances.

No updated report provided by Comptroller-Treasurer. The only thing that may have changed from last month is advertising fees.

#### Item #7 Discuss with possible action Main Street beautification projects.

The Mayor added an article form the Daily Citizen about local beautification projects. Motion by Ald. Henkel, second by Andy Shoemaker to table the topic until next month so that everyone can review the article. Motion carried unanimously.

#### Item #8 Discuss with possible action recruiting new businesses to vacant buildings.

The City does not have a list of vacant buildings. There was a discussion on the soon-to-be vacant building of Shopko. Ken Neumann suggested a Gordmans as they recently took over a vacant building in Mukwonago. There was also talk of a tractor supply. There was discussion on the status of Family Dollar.

Someone needs to comprise a list of vacant buildings.

Motion by Ald. Henkel, second by Mike Schuett to table the topic and try to comprise a list. Motion carried unanimously.

#### Item #9 Discuss improvements to the City of Mayville.

Ald. Henkel mentioned that they need to look at a stone for the corner green space. There was a discussion on the status of Main Street Mayville.

#### Item #10 Adjournment.

Motion by Mike Schuett, second by Ald. Henkel to adjourn the meeting at 6:18 p.m. Motion carried unanimously.

Sara Decker, City Clerk