

The meeting was called to order at 6:00 PM by with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Aldersperson	Absent	
Jessica Dunham		Present	
Jason Binstock		Absent	
Nicolas Lodahl		Absent	
Michael Hansen		Present	
Lisa Neumann		Present	
John Guinn	Mayor	Present	

PLEDGE OF ALLEGIANCE

CITIZENS COMMENTS

None.

CONSENT AGENDA

Approve the Minutes of the April 27, 2022 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Hansen
SECONDER:	Jessica Dunham
AYES:	Dunham, Hansen, Neumann, Guinn
ABSENT:	Olson, Binstock, Lodahl

DISCUSS CDA FUND BALALNCES

Discussed Tracy's report. Over budget in the residential incentives.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Approve Façade Improvement Grant; Marxman Outdoors

Brad & Tina Marx discussed the facade application for Marxman Outdoors. They want to do siding and signs. The project will well exceed the \$10,000. They plan on keeping it neutral and hope to have it done yet this summer.

Motion to approve \$5,000 grant.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Hansen
SECONDER:	Lisa Neumann
AYES:	Dunham, Hansen, Neumann, Guinn
ABSENT:	Olson, Binstock, Lodahl

Discuss with Possible Action Residential Building Incentive Program

The program is over budget for this year. It was designed when there were approximately 85 lots. The incentive was essentially 3 years of property taxes. It was suggested to put an indefinite moratorium on the program.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Hansen
SECONDER:	Lisa Neumann
AYES:	Dunham, Hansen, Neumann, Guinn
ABSENT:	Olson, Binstock, Lodahl

Discuss Status of Allen Street Park Square

Dawn was not present. It seems to be bigger, better and faster than last year. Melissa mentioned a potential grant opportunity. This could potentially help expand next year.

Discuss with Possible Action Goals/Recommendation on Vierbicher Housing and Economic Adjustment Strategy

Melissa discussed the Housing and Economic Adjustment Strategy. It was a shotgun approach to future development. There were tons of ideas that need to be narrowed down and then we can focus.

ADJOURNMENT

Motion

Adjourn at 6:47 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Hansen
SECONDER:	Jessica Dunham
AYES:	Dunham, Hansen, Neumann, Guinn
ABSENT:	Olson, Binstock, Lodahl

Sara Decker, City Clerk