

# BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE COMMUNITY DEVELOPMENT AUTHORITY MEETING

Tuesday, March 25, 2025 at 5:15 PM
Lester Public Library, Webster Room,
1001 Adams Street, Two Rivers, WI 54241

#### **AGENDA**

#### 1. Call to Order

## 2. Roll Call:

BIDC Members: Thomas Christensen, Gregory Coenen, Elizabeth Bittner, Keith Lyons, Daniel Wettstein, David Kalista, Tracey Koach, Shannon Derby, Scott Stechmesser

CDA Members: Elizabeth Bittner, Gregory Coenen, Tracey Koach, David Kalista, Keith Lyons, Shannon Derby, Scott Stechmesser

# 3. Approval of Meeting Minutes

1. BIDC/CDA, February 25, 2025

#### 4. BIDC Business:

Review and Action on Site and Architectural Plans for Proposed Building by Driver Solutions, LLC, D/B/A Rush Logistics, on Brown's Drive in the Woodland Industrial Park

#### 5. CDA Business:

Consideration of Proposals Received for Realtor Listing Agreement for Lots in the Sandy Bay Highlands Subdivision

- 6. Status Report on Pop-Start Pizza Project
- 7. Status Reports on Various Community Projects
- 8. Adjournment of the Community Development Authority

# 9. Possible Closed Session of the BIDC, for Discussion of Terms of a Previously-Approved Loan

- --The Business and Industrial Development Committee and Community Development Authority reserve the right to enter into closed session per Wisc. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
- 10. Possible Reconvene in Open Session and Action in Follow-up to Closed Session

### 11. Next Regularly Scheduled Meeting

- 1. BIDC/CDA, Tuesday, April 22, 2025, 5:15PM
- 12. Adjournment of the Business and Industrial Development Committee

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Two Rivers will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-793-5526 or email at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.