



**TWO  
RIVERS**  
WISCONSIN

# **BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE - COMMUNITY DEVELOPMENT AUTHORITY MEETING**

Friday, December 27, 2024 at 3:30 PM

Committee Room - City Hall, 3rd Floor 1717  
E. Park Street, Two Rivers, WI 54241

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## **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**

A. August 26, 2024 Joint BIDC and CDA Regular Meeting

B. September 24, 2024 Joint BIDC and CDA Regular Meeting

C. November 26, 2024 Joint BIDC and CDA Regular Meeting

### **4. CDA ACTION ITEMS**

A. Authorize Extension of Right of First Refusal Agreement Held by WG&R Bedding, Pertaining to 2 Acre Parcel at the Woodland Industrial Park

B. Authorize Release of Mortgage on Block 3, Lot 10 of Sandy Bay Highlands Subdivision No. 2, in Return for Payment of Deferred Purchase Price by Fresh Coast Construction, LLC (Spec House Constructed by Fresh Coast Construction, LLC is Being Sold, With Planned Closing Date of December 31, 2024)

### **5. INFORMATION ONLY**

A. Closing on Sale of Industrial Park Parcel to Driver Solutions, LLC/Rush Logistics is Slated for December 30, 2024

B. Status of Sandy Bay Highlands Phase 3

C. Staff Updates on Local Economic Development Projects

### **6. NEXT REGULARLY SCHEDULED MEETING**

Next Regular Meeting Date is January 27, 2024, 5:15 PM

### **7. ADJOURNMENT**

*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 [clerk@two-rivers.org](mailto:clerk@two-rivers.org) 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.**