

BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE COMMUNITY DEVELOPMENT AUTHORITY MEETING

Tuesday, April 22, 2025 at 5:15 PM

Council Chambers - City Hall, 3rd Floor 1717 E. Park 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

- **A.** Business and Industrial Development Committee and Community Development Authority, March 25, 2025
- 4. Business and Industrial Development Committee Community Development Authority Member Terms Expiring May 1, 2025; Members Eligible for re-Appointment
- 5. Updates on Current Economic Development Projects
 - 1. Violet Inn
 - 2. Pop-Start Pizza
 - 3. Taco Bell
 - 4. Sandy Bay Highlands
 - 5. Other
- 6. Adjournment of the Business and Industrial Development Committee Meeting
- 7. Closed Executive Session of the Community Development Authority

The Community Development Authority reserves 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

- -- Consider proposals received from realtors for listing and marketing of lots in the CDA-owned Sandy Bay Highlands Subdivision, and consider terms for any proposed listing agreement
- 8. Community Development Authority Reconvene in Open Session

Consideration of Actions in Follow-up to Closed Session Discussion Regarding Realtor Selection and Agreement

9. Next Regularly Scheduled Meeting

 Business and Industrial Development Committee and Community Development Authority Meeting, Tuesday, May 27, 2025 (Discuss possible 4:30PM start time)

10. Adjournment of the Community Development Authority

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 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.