



**TWO
RIVERS**
WISCONSIN

BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE - COMMUNITY DEVELOPMENT AUTHORITY MEETING

Tuesday, August 13, 2024 at 5:00 PM

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Business and Industrial Development Committee (BIDC) Members: Thomas Christensen, Gregory Coenen, Elizabeth Bittner, Keith Lyons, Daniel Wettstein, David Kalista, Tracey Koach, Shannon Derby, Scott Stechmesser

Community Development Authority (CDA) Members: Elizabeth Bittner, Gregory Coenen, Tracey Koach, David Kalista, Keith Lyons, Shannon Derby, Scott Stechmesser

3. CDA Discussion Item: Status of Sandy Bay Highlands Subdivision Phase 3 Project

--Bid for Phase 3 utility and street infrastructure awarded by City Council on August 5; will extend municipal infrastructure to serve 26 additional home sites

--City Council will consider conveyance of the Phase 3 property to the CDA for marketing and sale, as With Phases 1 and 2

--CDA at its next meeting will consider Phase 3 lot pricing and realtor listing contract

4. Adjournment of the Community Development Authority

5. Closed Executive Session—Business and Industrial Development Committee

The Business and Industrial Development Committee 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 loan application from Pop-Start Restaurant Group, LLC for a \$60,000 loan to assist in restaurant project at 1033 22 nd Street (Former Luigi's)

6. Reconvene in Open Session

--Possible action by the Business and Industrial Development Committee in follow-up to its closed session discussions

7. 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 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.