



**TWO
RIVERS**
WISCONSIN

BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE - COMMUNITY DEVELOPMENT AUTHORITY MEETING

Tuesday, August 27, 2024 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. CDA Action Item: Consider Proposal for Purchase of 2.5 Acre Parcel at the Woodland Industrial Park to Driver Solutions, Inc. (DBA Rush Logistics) for Construction of a New, 6,000 SF facility
Recommended Action:
Motion to authorize a purchase agreement for the property, at a price of \$11,000 per acre (\$27,500)
 - With waiver of the industrial park protective covenant requiring construction of a minimum of 2,500 SF of building per acre of land (would be a minimum of 6,250 SF in this case);
 - Subject to all other industrial park covenants, site and architectural review requirements; and
 - Subject to reservation by the City of a 25 foot-wide utility easement running east-west across the parcel, as depicted on the draft certified survey map provided to the CDA
4. CDA Action Item: Consider Property Owner Request Related to CDA's Exercise of Repurchase Rights Under Sandy Bay Highland Subdivision Phase 2 Protective Covenants (Lot 16, Block 2)
5. CDA Action Item: Adopt Covenants for Sandy Bay Highlands Subdivision No. 3 and No. 4
6. CDA Action Item: Adopt Covenants for Sandy Bay Highlands Subdivision No. 3 and No. 4
7. CDA Action Item: Authorize Realtor Listing Agreement for Sandy Bay Highlands Subdivision No. 3 and No. 4
8. BIDC and CDA Informational Items:
 - Pop-Start Restaurant Group Project at 1033 22nd Street
 - US Bank Washington Street Property
 - Starbucks
9. **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 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.