

CITY OF TWO RIVERS
COMMUNITY DEVELOPMENT AUTHORITY AND
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE PROCEEDINGS
May 24, 2022
5:15 PM, 3rd Floor City Hall

Call to Order

The meeting was called to order by BIDC Chair Gregory Coenen at 5:15 PM.

Roll Call

BIDC and CDA Members present: Keith Lyons, Tom Christensen, Daniel Wettstein, Gregory Coenen, Donald Karmen, Betty Bittner, Tracey Koach, and Dick Klinkner.

Absent: Tracy Yaggie

Also present was Elizabeth Runge, Community Development Director.

Approval of Minutes from April 26, 2022.

A motion was made by Betty Bittner and seconded by Dick Klinkner to approve the lease.

Motion carried

Announcement of Members to the BIDC and the CDA

The member list is on the attached page.

Election Results for BLDC and CDA

A motion was made by Dick Klinkner and seconded by Tracey Koach to keep the officers the same with the addition of Dick Klinkner as the Vice Chair of the CDA. Motion carried.

Business and Industrial Development Board

President, Gregory Coenen

Vice President, Keith Lyons

Community Development Authority

Chair, Gregory Coenen

Vice Chair, Dick Klinkner

Treasurer, Betty Bitner

Update of Economic Development Activity

- Sandy Bay has three homes that under construction in Phase 2. There have been 12 lots sold in Phase 2 which leaves 10 lots available for purchase.

- Progress of All Energy Management Project:

The exterior of the building is up, the electric panels underneath the floors have been installed. The concrete floor shave also been poured. The final steps of the door installation will be occurring soon.

- 2023 Washington Street:

The property sale has now closed and the title has transferred to the buyer. The buyers will then be able to begin work on the building.

- 606 Parkway Boulevard (former Paragon):

The Idle Site Grant application in the amount of \$250,000 has been submitted to WEDC. The application award announcement should occur in the next few weeks.

Adjournment

At 6:25 PM, a motion was made by Dick Klinkner, seconded by Donald Karmen to adjourn. Motion carried to adjourn the meeting.

List of Committee Members

Business and Industrial Development Board

Members	Term Expires
Betty Bittner	2023
Tom Christensen - Newly Appointed	2025
Keith Lyons, Vice-President	2024
Gregory Coenen, President	2023
Dick Klinkner	2024
Tracy Yaggie	2024
Daniel Wettstein - Re Appointed	2025
Tracey Koach, Council Member	
Jason Ring, Council Member, - New	

3 year terms

Community Development Authority

Members	Term Expires
Betty Bittner	2025
Gregory Coenen, Chair	2024
Dick Klinkner	2024
Tracy Yaggie	2024
Don Karmen	2025
Tracey Koach, Council Member	
Jason Ring, Council Member, - New	

4 year terms