



**TWO
RIVERS**
WISCONSIN

BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE - COMMUNITY DEVELOPMENT AUTHORITY MEETING

Tuesday, May 23, 2023 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, Dick Klinkner, Elizabeth Bittner, Keith Lyons, Daniel Wettstein, Tracey Koach, Scott Stechmesser

CDA Members: Elizabeth Bittner, Gregory Coenen, Keith Lyons, Dick Klinkner, Tracey Koach, Scott Stechmesser

3. APPROVAL OF MEETING MINUTES

A. COMMUNITY DEVELOPMENT AUTHORITY AND BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE MINUTES

4. CLOSED EXECUTIVE SESSION

The Business and Industrial Development Committee and Community Development Authority reserve 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.

--Review of Economic Development Loan application submitted by a business proposing to build in the Woodland Industrial Park

5. RECONVENE IN OPEN SESSION

Possible action on matters discussed in Closed Session

6. NEXT REGULARLY SCHEDULED MEETING

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 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.

**CITY OF TWO RIVERS
COMMUNITY DEVELOPMENT AUTHORITY AND
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE PROCEEDINGS
March 28, 2023 at 5:15 PM, 3rd Floor City Hall**

1.Call to Order

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

2.Roll Call

Present: Tom Christensen, Gregory Coenen, Dick Klinkner, , Tracey Koach, and Dan Wettstein.

Absent: Keith Lyons, Betty Bittner

Also present: Greg Buckley, City Manager and Elizabeth Runge, Community Development Director.

3. Approve minutes from January 24, 2022 Meeting.

A motion was made by Dick Klinkner and seconded by Tracey Koach to approve the minutes. The motion carried on a voice vote.

4. Update on Sandy Bay Highland Subdivision

Plans have been received for two homes to be built within Phase 2. Building will begin shortly. There is interest in additional expansion of the subdivision and staff is working on possible design alternatives with the WIDNR to develop stormwater management alternatives.

5. Update on Economic Development Loans and Loan Fund Balance

The City's Economic Development Loan Account balance is \$1,332,587.91 There are 5 economic development loans. All of these loans are current in their payments.

6. Economic Development Project Updates:

Staff updated the committee about new businesses that are opening or have opened in recent months. Including Phenomenal Will Training, Sweet Fire Tobacco, Paper Crane Books, Dice Goblin Hobbies, and Fresh Coast Bar, and Metaphysical. Hartman's Bakery has re-opened in Two Rivers.

Adjournment: At 6:30 PM, a motion was made by Dick Klinkner, seconded by Dan Wettstein to adjourn. Motion carried.