



MINUTES
SPECIAL CITY OF WAUPUN – COMMUNITY
DEVELOPMENT AUTHORITY MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Friday, April 24, 2020 at 9:00 AM

Committee Members Present:

John Karsten
Mayor Julie Nickel
Nancy Vanderkin
Sue VandeBerg

Committee Members Absent:

Derek Drews
Jill Vanderkin
Cassandra VerHage

Staff Present:

Kathy Schlieve Administrator
Sarah Van Buren Community & Economic Development Coordinator
Dan VandeZande City Attorney

Call to order

Mayor Nickel called the virtual and teleconference meeting of the Community Development Authority to order at 9:15 a.m.

Roll Call of Board Members

Roll call and quorum determined

Public Comment

None.

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS

1. Approval of April 14, 2020 Community Development Authority Minutes

A motion to approve the April 14, 2020 minutes was made by Ms. N. Vanderkin and seconded by Ms. VandeBerg passing unanimously.

CLOSED SESSION

A motion was made by Ms. N. Vanderkin and seconded by Ms. VandeBerg to adjourn into closed session under Section 19.85(1)(e) of the WI Statutes for the review and selection of projects for the Downtown Business Support Program. Motion unanimously approved.

OPEN SESSION

A motion was made by Ms. N. Vanderkin and seconded by Ms. VandeBerg to reconvene into open session under Section 19.85(2) of the WI Statutes. Motion unanimously approved.

ACTION FROM CLOSED SESSION

A motion to approve eighteen (18) businesses selected for the Downtown Business Support Program and their funding amounts was made by Ms. Nickel and seconded by Ms. N Vanderkin, passing unanimously.

A motion to conditionally approve five (5) business selected for the Downtown Business Support Program and their funding amounts was made by Ms. Nickel and seconded by Ms. N Vanderkin, passing unanimously.

A motion to approve one (1) business selected for the Downtown Business Support Program and their funding amount based on a determination of eligibility was made by Ms. N. Vanderkin and seconded by Ms VandeBerg, passing unanimously.

ADVANCED PLANNING

Next meeting is scheduled for May 19, 2020 at 8 a.m.

ADJOURNMENT

The motion to adjourn was made by Ms. VandeBerg and seconded by Mr. Karsten, passing unanimously. The meeting adjourned at 10:22.a.m.