

Video & Teleconference Meeting

Join Zoom Meeting: https://us02web.zoom.us/j/85293721940?pwd=eHBIYIBUdkxVQVVGU2dQWHJtN2JBQT09

Meeting ID: 852 9372 1940 Passcode: 792827 -OR-Phone:312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE COMMUNITY DEVELOPMENT AUTHORITY--State name, address, and

subject of comments. (2 Minutes)

CONSIDERATION - ACTION

- 1. July 21, 2020 Community Development Authority Minutes
- 2. July 2020 Financial Statement

NEW GRANT APPLICATIONS

- 3. Katrina Hoinacki K's Boutique (317 E. Main St.)
- 4. Rich Oosterhouse Finishing Touches by Rich (432 E. Main St.)
- 5. Kate Bresser Gysbers Jewlery (305 E. Main St.)

STATUS OF OUTSTANDING GRANT APPLICATIONS

- 6. The Golden Cup (400 E. Main St.)
- 7. House of Handcrafters (11 N. Madison St.)

DISCUSSION ITEMS

- 8. Status of City of Waupun COVID-19 Business Relief Program
- 9. Streetscaping Update
- 10. Future CDA Strategy & Priorities
- 11. Administrator Report

FUTURE MEETINGS

- 12. Possible Future Agenda Items
- 13. Date of Next Scheduled Meeting September 15, 2020

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.



Committee Members Present:

Gary DeJager Derek Drews Mayor Julie Nickel Nancy Vanderkin (arrived at 8:10 a.m.) Sue VandeBerg Cassandra VerHage

Committee Members Absent: Jill Vanderkin

Jill Vanderk

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 8:00 a.m.

Roll Call of Board Members

Roll call and quorum determined

Public Comment

None.

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS

- 1. Recognition of Mayoral Appointment of Members to the Community Development Authority Recognition of Mr. DeJager for his appointment for the CDA as the BID Board representative.
- 2. Nominations and Appointment of Vice-Chair of the Community Development Authority A motion to appoint Ms. VandeBerg as Vice-Chair of CDA was made by Ms. Nickel and seconded by Mr. Drews, passing unanimously.

3. Selection of Day of Month and Time of Community Development Authority Meetings

A motion to continue with the third Tuesday at 8:00a.m. for the holding of the monthly meeting was made by Ms. VerHage and seconded by Ms. Nickel passing unanimously.

4. Approval of April 24, 2020 Special Community Development Authority Minutes A motion to approve the April 24, 2020 minutes was made by Ms. VerHage and seconded by Ms. Nickel passing

A motion to approve the April 24, 2020 minutes was made by Ms. VerHage and seconded by Ms. N unanimously.

5. Approval of June 2020 Financial Statement

A motion to approve the June Financial Statement, as presented, was made by Mr. Drews and seconded by Ms. VandeBerg, passing unanimously.

6. Rescinding of COVID-19 Downtown Business Support Program and Reinstatement of Various Programs

Ms. Schlieve updated the group on the COVID-19 Downtown Business Support Program. In total, twenty-eight (28) businesses received funding. Staff has been receiving numerous inquiries regarding needed façade work and, since demand for the program has dwindled, it is recommended that the support program be rescinded and the

remaining funds be reallocated back to items originally identified in the budget. If approved, staff will prepare a new budget for review at the next meet.

A motion to rescind the COVID-19 Downtown Business Support Program and reinstate various programs in the original CDA budget was made by Mr. DeJager and seconded by Ms. VandeBerg, passing unanimously.

7. New Grant – House of Handcrafters (11 N. Madison St.)

Victoria Tripp, House of Handcrafters, submitted a Downtown Revitalization Grant application for the property located at 11 N. Madison St. to prepare the surface for the repainting of the building façade. The total project cost is \$1,424.09.

A motion to approve up to 50% of eligible, non-BID funded expenses, not to exceed \$356.02. Motion made by Ms. VerHage and seconded by Ms. VandeBerg passing unanimously.

DISCUSSION ITEMS

8. Administrator Report

- a. The Council adopted Resolution 06-09-20-04 which provides Common Council in-person meetings to begin after July 27, 2020. The first in-person meeting to be held will be the Committee of the Whole on July 28, 2020. The wearing of facemasks is requested. Other Boards, Committees, and Commission members may continue virtual meetings or in-person as well as Department Staff. New technology has been installed in the Council Chambers to provide the continuation of Zoom meetings of those who attend at City Hall.
- In response to COVID-19 impacts to capacity of restaurants and bars, the Council approved a revision to the ordinances at their July 14, 2020 meeting that would allow outdoor seating and beer gardens. Restaurants and bars that are interested will need to apply for a conditional use permit through the Plan Commission.
- c. Staff assisted 39 business apply for WEDC's "We're All In" grant program.
- **d.** The recent Connect Communities award announcement has brought additional attention to our downtown from small businesses looking to locate to the community.
- e. Details for the Pop-Up program are being finalized and staff will be touring one additional property. An update will be provided at next month's meeting.
- f. The amendment to the TID 6 boundaries has been approved allowing for redevelopment opportunities to occur in the upcoming months.
- **g.** The multi-family housing development near the Brittan House are on track to be completed in the fall and have already been rented.

9. Housing Program Summary Report (January-June 2020)

Ms. Van Buren reviewed the summary document included in the agenda packet. Ms. Van Buren reached out to As a reminder MSA does not feel it is necessary to provide the housing program informational session traditionally done in the spring due to low turnout at such events. MSA will continue to relay on the City to hang flyers in the Library and post information on the City's Facebook page.

Moving forward, if CDA members would like more information provided by MSA to accompany this biannual report to please let Ms. Van Buren know.

FUTURE MEETINGS AND GATHERINGS

10. Possible Future Agenda Items

a. Grant requests (if any)

11. Next Schedule Meeting

a. The next scheduled meeting will be August 18, 2020

ADJOURNMENT

The motion to adjourn was made by Ms. N. Vanderkin and seconded by Ms. VandeBerg, passing unanimously. The meeting adjourned at 8:22.a.m.



Community Development Authority Financial Statement For the Month Ending: 7/31/2020

BUDGET	Original	Revised		
Budget Category	2020 Budget	2020 Budget	YTD Expense*	Budget Balance
Grants	\$30,000	\$80,000	\$69,868	\$10,132
Market Study	\$5,000	\$0		\$0
Streetscape	\$59,000	\$17,000	\$1,611	\$15,389
Targeted Building Improvements	\$20,000	\$20,000		\$20,000
Miscellaneous	\$1,000	\$1,000	\$150	\$850
Audit	\$1,200	\$1,200	\$831	\$369
TID Analysis	<u>\$3,000</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
	\$119,200	\$119,200	\$72,460	\$46,740
Cash Reserve (prior year unspent budget)	\$20,000	\$20,000	\$0	\$20,000

*YTD Expense totals include funds committed for approved grants that have not yet been paid out

GRANT EXPENSE DETAILS

Mtg Date	Applicant	Expiration	Date Paid	Grant Amount
2/18/2020	The Golden Cup, 400 E Main	8/18/2020	outstanding	\$5,000.00
4/24, 5/19,	7, Various - COVID Business Support Pgm		4/23, 5/21, 7/23	\$64,512.02
7/21/2020	House of Handcrafters, 11 N. Madison	1/21/2021	outstanding	\$356.02

Year-to-Date Approved Grants \$69,868.04

NON-GRANT EXPENSE DETAILS

Date Paid	Payment Description	Vendor Name	Amount
3/26/2020	Audit Fee	BAKER TILLY VIRCHOW KRAUSE LLP	\$627.00
3/12/2020	Annual TID Fee-TID 3	WISCONSIN DEPARTMENT OF REVENUE	\$150.00
4/16/2020	Audit Fee	BAKER TILLY VIRCHOW KRAUSE LLP	\$204.00
7/23/2020	Banner brackets for downtown banners	TRAFFIC & PARKING CONTROL CO.	\$3,610.80
outstanding	BID Contribution to banner brackets	Waupun Business Improvement District	-\$2,000.00

Year-to-Date Non-Grant Expenses \$2,591.80

Total YTD Expenses \$72,459.84

Waupun Community Development Authority Downtown Revitalization Grant Application

Applicant Name: Katrina A. Hoinacki	
Applicant Address: 37 E. Main St.	
	istantique p
Name of Business/Property: KS Boutique LLC	gmail.con
Property Address: 735 S. Grove St.	
Property Use: retail	

For Tenants:

The CDA requires you to work with your landlord to obtain project approval indicated by signature below. If you are the owner of the building, you can leave this section blank.

_ Email:
Date
Owner Initials
amary) A Müngel
Estimated Completion Date:
Date: <u>7-17-2020</u> Approved 7/15/2020

Required Attachments:

Cost Estimates

Project plan(s) drawn to ¼-inch scale, if applicable Paint color(s) or material sample(s), if applicable

Project Budget:

Projects located in the Business Improvement District: (CDA will consider non-BID covered expenses only)

Did you apply for BID's Façade Improvement Grant? 💢 Yes 🗌 No			
If yes, BID Meeting Date: 8 10 30 BID Grant	warded: \$ 80 Yel	civiestell	
Total Estimated Cost of Application: $\frac{1740}{22}$			
Total CDA Grant Request: \$	(50% of non-BID covered ex	(penses	

Release of Information:

I hereby authorize the Waupun Community Development Authority (CDA) permission to share all application materials with CDA members who will be reviewing my application. I acknowledge that information provided to the CDA may be released upon request in compliance with the open record requirements and in accordance with the freedom of information act. I acknowledge that I am to attend the CDA meeting in which this request will be reviewed and that the City of Waupun will notify me of that meeting.

tomacki 00 Applicant Name (print): **Applicant Signature:**

Date:

Submit application and attachments to: Waupun Community Development Authority – City of Waupun 201 E. Main Street, Waupun WI 53963 <u>Kathy@cityofwaupun.org</u>

City Staff Use Only:
Date application received: 35126
Application reviewed for completeness by 353 (initials). Date:
Property reviewed for delinquency by 3/10/2 (initials). Date: 5/
Applicant notified of scheduled CDA meeting by (initials). Date:

METALWORKS

210 WASHINGTON ST., RIPON, WI 54971 Ph; 920-748-2133 C: 920-299-1784

annpahlas@gmail.com

Nov. 14, 2019

K's Boutique

Katrina,

Here is a new sketch of the sign ideas we discussed. This sign would be fabricated out of 1 $\frac{1}{2}$ " thick Sign Foam, which, when sandblasted, looks like carved stone. The circle would be framed in a $\frac{1}{2}$ " x 1 $\frac{1}{2}$ " flat steel ring. The mounting hardware can be welded to this ring, and then bolted to the sign hanger. The sign hanger would be in the forged steel, primed and painted.

1) Two sided sandblasted sign, out of 1 1/2" thick Sign foam, 2" diameter circle

- · K's Boutique logo sandblasted in to both sides of sign
- Logo in black, background and border in rose, to match business card
- Sign framed with 1/4" x 1 1/2" flat steel ring
- · Mounting hardware welded to ring, and bolted to hanger

1) Wrought Iron Sign Hanger, as drawn

- · Primed and painted black
- Price does not include installation

SIGN & HANGER: \$1,760.00

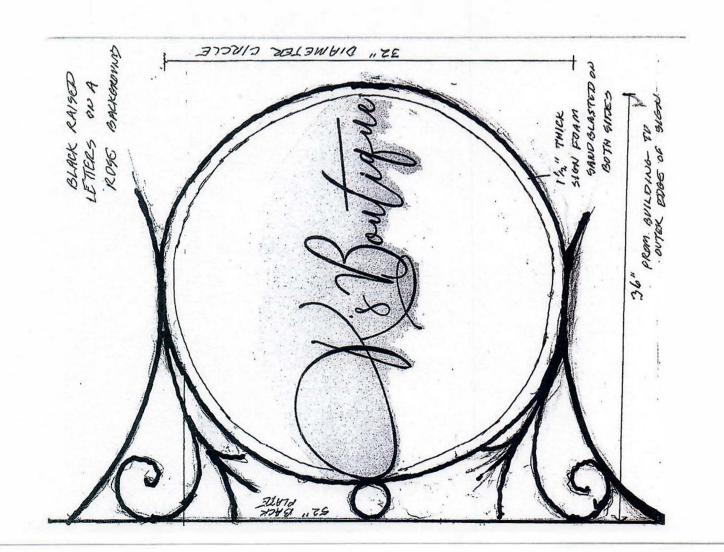
TERMS: 50% down with order, balance due

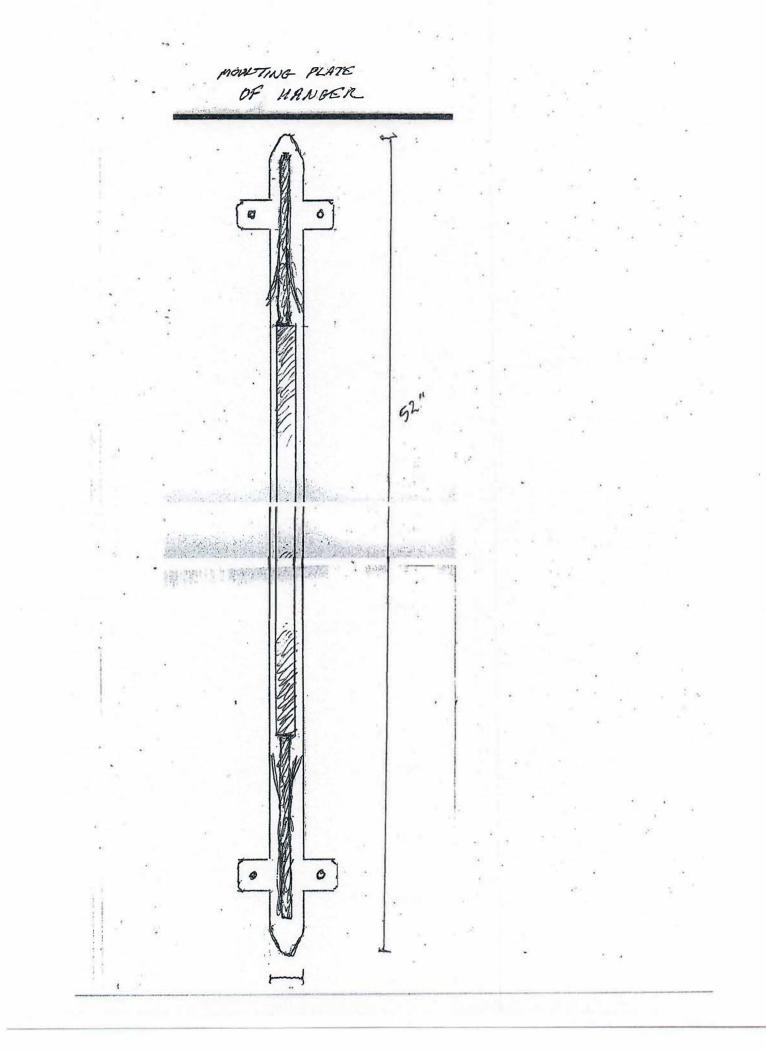
Upon delivery of sign and hanger

Please let me know if you have any questions about this quote.

It was great to meet you and see your lovely, creative shop!

Thanks much, Ann Pakles





Waupun Community Development Authority Downtown Revitalization Grant Application

Applicant Name: <u>RICH Oosterhouse</u>	
Applicant Address: 220 W Summit Str MARKEIAN	
Phone: 820 296-3533 Fax: 920 -324-5597 Email: FINISHING TOUCHPS RICH @Gr	COMIL
Name of Business/Property: <u>Finishing Touches</u> By Rich	
Property Address: 432 E NOA IN Str	
Property Use: CABINIET + Floor 144 SALES	

For Tenants:

The CDA requires you to work with your landlord to obtain project approval indicated by signature below. If you are the owner of the building, you can leave this section blank.

Property Owner Name: Pars Fuller Deart Fuller Abent
Phone: 920 - 539 - 5645 - Dem Email: dnfuller2 @ gmathcom
Property Owner Address Po Box 357 wayny uz 53863
Property Owner Signature: X Panle 5. Jules Date
Expiration Date of Current Lease Agreement: NO LEASE Owner Initials
Project Summary: (Provide a brief project summary) Put wew siew on front of Building
Flat sign approx 24" × 16 photos attached
Estimated Start Date:
City Building Inspector Approval: Swank. Gaby Date: 7-17-2020

Required Attachments: Cost Estimates Current photo(s) of property

Project plan(s) drawn to ¼-inch scale, if applicable Paint color(s) or material sample(s), if applicable

Project Budget:

Projects located in the Business Improvement District: (CDA will consider non-BID covered expenses only)

Did you apply for BID's Façade Improvement Grant	? 🛛 Yes 🔲 No
If yes, BID Meeting Date: 8/12/20 BID Grant	Awarded: \$ 1503.38 VEGNESTED
Total Estimated Cost of Application: \$	
Total CDA Grant Request: \$_151.191	(50% of non-BID covered expenses)

Release of Information:

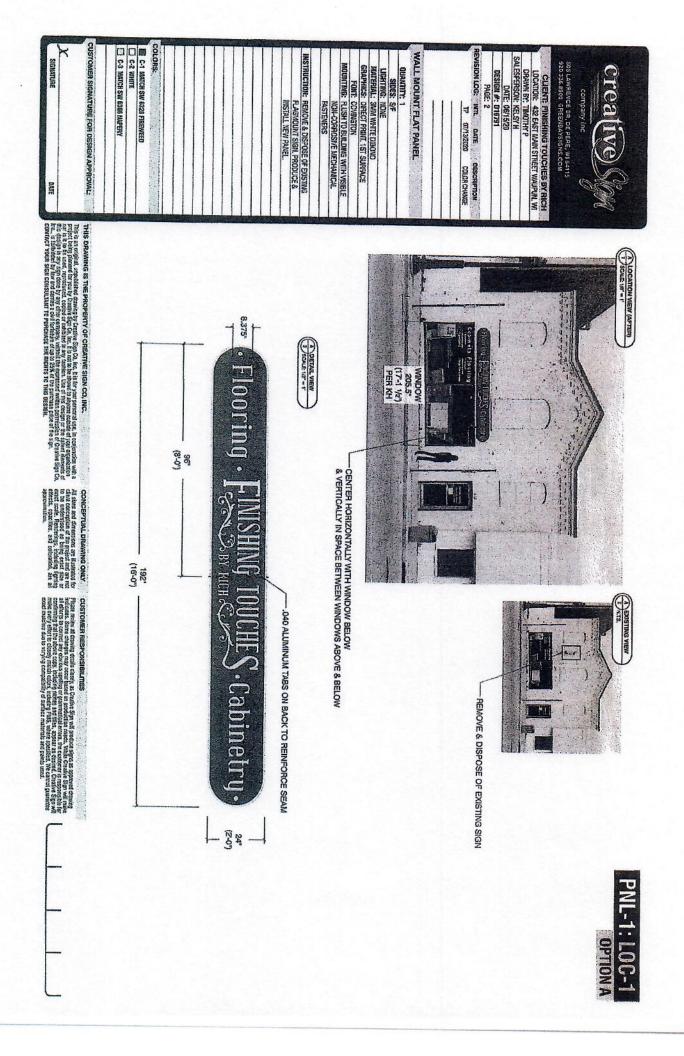
I hereby authorize the Waupun Community Development Authority (CDA) permission to share all application materials with CDA members who will be reviewing my application. I acknowledge that information provided to the CDA may be released upon request in compliance with the open record requirements and in accordance with the freedom of information act. I acknowledge that I am to attend the CDA meeting in which this request will be reviewed and that the City of Waupun will notify me of that meeting.

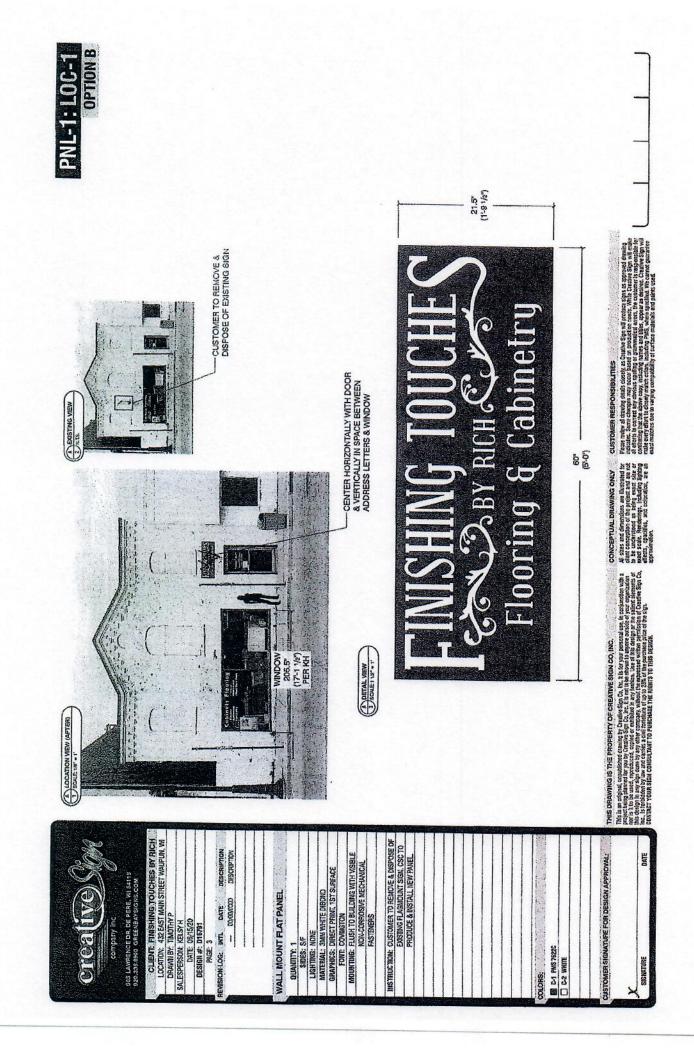
Applicant Name (print):	RICH	Posterhouse	
Applicant Signature:	Rik Du	tilm	

Date:	7 -	14-	20
Date:	1-	14-	20

Submit application and attachments to: Waupun Community Development Authority – City of Waupun 201 E. Main Street, Waupun WI 53963 <u>Kathy@cityofwaupun.org</u>

City Staff Use Only:	* up-to-date in
Date application received: 71151-20	*up-to-dute in utuities;
Application reviewed for completeness by SV (initials). Date: 11020	remaining property taxes due 7131120; no assessments
Property reviewed for delinquency by <u>SV</u> (initials). Date: <u>110120</u>	no assessments
Applicant notified of scheduled CDA meeting by (initials). Date:	





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company in	ea	5
ö	ive	
0		Ø
A Contraction		
	X	
	company inc	company line

Creative Sign Company Inc. 505 Lawrence Dr. DePere, WI 54115 Phone: 920.336.8900

www.greenbaysigns.com

\$3,006.75	Total:			
\$200.00 /EA	-		REMOVE EXISTING REMOVE & RECYCLE EXISTING FLAG MOUNT SIGN.	- 7 - 7
\$156.75 /EA			TAX DODGE COUNTY TAX 5.5%.	- 00 - 11
\$0.00 /EA			PERMITTING PERMITTING FEES NOT INCLUDED. CITY PERMIT FEE + \$85 PROCUREMENT FEE.	י רט רד נד וד
\$2,400.00 /EA	-		OPT. 1 FLAT PANEL SIGN PRODUCE AND INSTALL NON-ILLUMINATED DIRECT PRINTED GRAPHICS ON NEW ALUMINUM PANEL. (Sign: \$2,000.00 Install: \$400.00) #D16791 PAGE 2	× ×
Price \$250.00 /EA	<u>Quantity</u> 1	Revision	Part Number Description LOGO DESIGN NEW COMPANY LOGO. PROVIDE CUSTOMER WITH VARIOUS FILE TYPES.	
	Page 1 of 2			
07/09/20	Proposal Date: 07/09/20		United States	
16894	Proposal #:		CLIENT: Finishing Touches by Rich LOCATION: 432 East Main St Waupun, WI 53963	CLIENT

EDIANES-CHINE)- (NDISEC)

Waupun Community Development Authority Downtown Revitalization Grant Application

Applicant Name: 9(01 Waupe St Applicant Address: In '63 CYANOD Com Phone: Fax: Email: Name of Business/Property: VI Property Address 03 SUY **Property Use:**

For Tenants:

The CDA requires you to work with your landlord to obtain project approval indicated by signature below. If you are the owner of the building, you can leave this section blank.

Property Owner Name:	
Phone:	Email:
Property Owner Address	
Property Owner Signature:	Date
Expiration Date of Current Lease Agreement: _	Owner Initials
Project Summary: (Provide a brief project sur	
Building a Vepair s Facility. Will add	1-3 jobs over time.
<u> </u>	
Estimated Start Date: <u>9-1-26</u>	Estimated Completion Date: 12-1-20
City Building Inspector Approval:	Date:

Required Attachments:

Cost Estimates	
Current photo(s) of property	

Project plan(s) drawn to ¼-inch scale, if applicable
Paint color(s) or material sample(s), if applicable

Project Budget:

Projects located in the Business Improvement District: (CDA will consider non-BID covered expenses only)

Did you apply for BID's Façade Improvement Grant? Yes No 2,000
If yes, BID Meeting Date: THE BID Grant Awarded: \$ 5,000 20,000
Total Estimated Cost of Application: \$ 96,000
Total CDA Grant Request: \$ 15,000 - (50% of non-BID covered expenses)

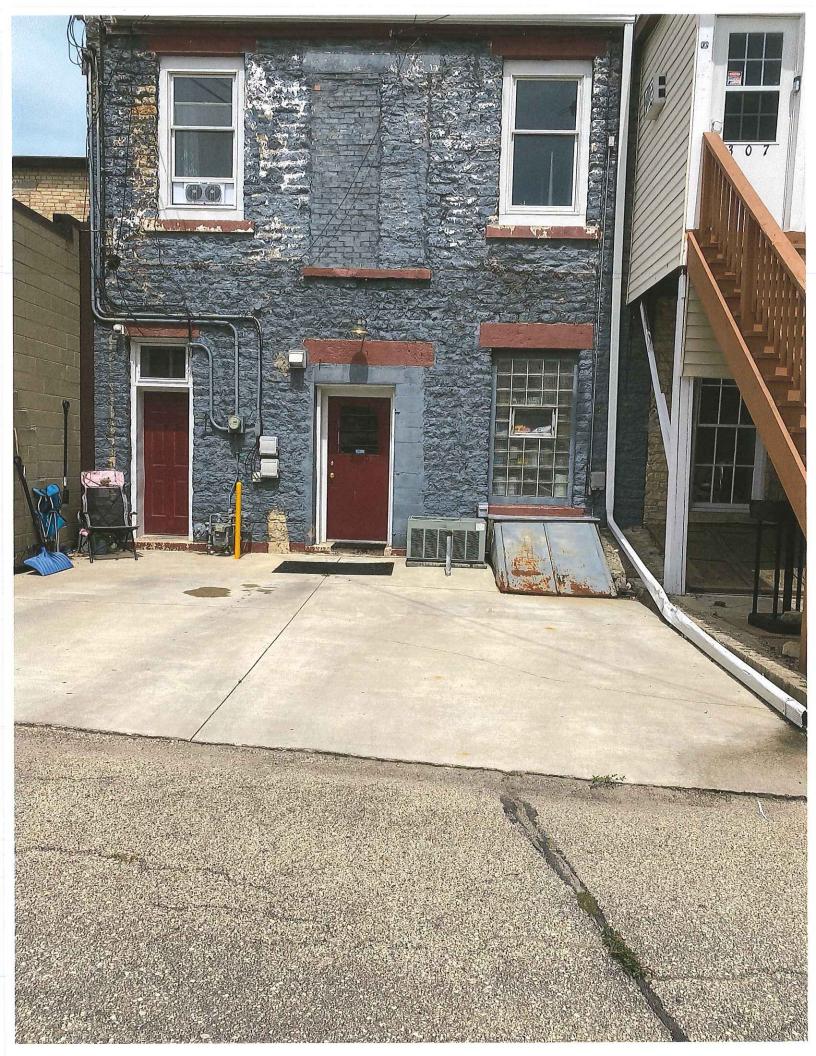
Release of Information:

.....

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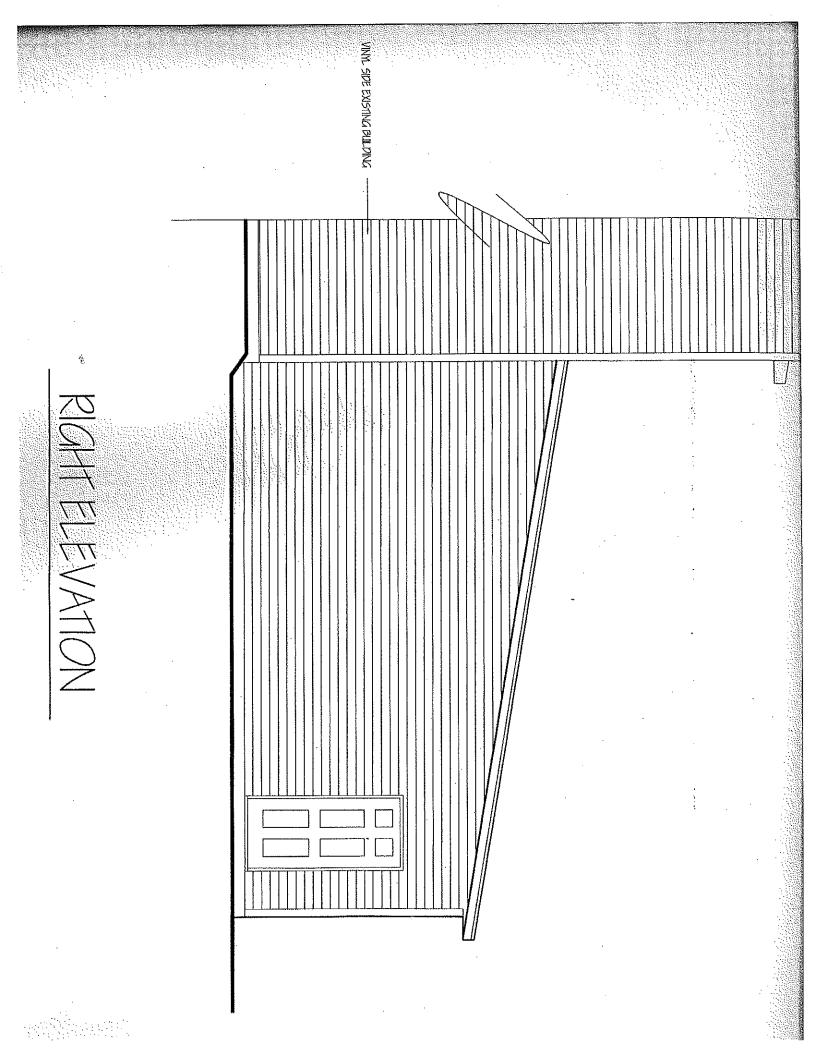
Applicant Name (print): Kele Bresser
Applicant Signature: Kotophyse Date: <u>8-7-20</u>
Submit application and attachments to: Waupun Community Development Authority – City of Waupun 201 E. Main Street, Waupun WI 53963 <u>Kathy@cityofwaupun.org</u>
City Staff Use Only:
Date application received:
Application reviewed for completeness by (initials). Date:
Property reviewed for delinquency by (initials). Date:

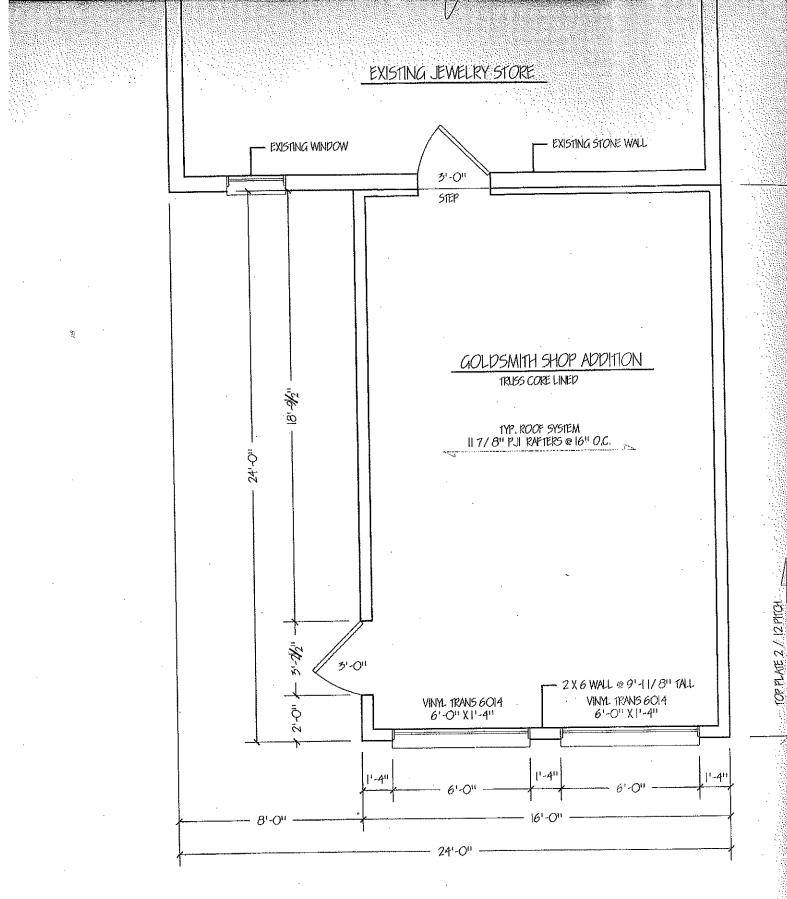
Applicant notified of scheduled CDA meeting by _____ (initials). Date: _____















W12034 County Road T

Brandon, WI 53919-9788 Cell: 1-920-960-8675 Office: 1-920-346-2369 Fax: 1-920-346-2309 Gysbers Jewelry ÄTTN- Kate Bresser

24 feet by 16 feet addition

The price is for cutting out old concrete, digging foundation walls and footings on two sides, taking block down on one side, and reforming with concrete. Pouring new slab, building 2x6 walls with I Joist on top, and plywood. Roof would be 8 inches of foam by existing building and 2 inches by parking lot, with rubber membrane on it. Gutters and downspout on parking lot side, two windows high up, one door, insulation walls, and ceiling electrical, heating air and heat combined in new unit, vinyl siding on outside, new concrete outside where we disturb areas. New 2x4 wall up against existing wall to clean up old block wall, with sheetrock walls, with a knock down light finish and trim.

All Materials & Labor- \$48,000, No cabinets or countertops figured in this price. Flooring would be concrete.

Thank you,

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the

Payment terms: Payments to be made following job completion.

Authorized signature:__

THIS ACCEPTED PROPOSAL MUST BE SIGNED AND RETURNED - KEEP ONE COPY FOR YOUR RECORDS.

ACCEPTED: Date:______Signature:_____
