

CITY OF TWO RIVERS
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE
AND COMMUNITY DEVELOPMENT AUTHORITY
PROCEEDINGS
Tuesday, June 30, 2020
5:15 PM

Call to Order

The BIDC and CDA meeting was called to order by President Greg Coenen at 5:20 PM.

Roll Call

BIDC and CDA members present: Greg Coenen, Richard Klinkner, Keith Lyons, Curt Andrews, Tracy Yaggie, Darla LeClaire, and Betty Bittner

Absent: Dan Wettstein

Also present: City Manager Greg Buckley, Community Development Elizabeth Runge, and Peter Wills, Progress Lakeshore, and guest Alex Oberthaler, Commercial Realtor

Approve Minutes of May 26, 2020 Meeting

A motion was made by Curt Andrews and seconded by Richard Klinkner to approve the minutes. Motion carried.

Sandy Bay Highlands Update(s):

Lot 16 purchase is still under contract. The wetland ruling from the US Army Corp has evaluated the wetland on this lot to be an isolated wetland. Next, the WI DNR must provide permission to allow the filling of this "isolated wetland" for an area of less than 10,000 square feet. If approved, then Lot 16 will be purchased by this buyer who has it under contract.

Loan Balance Report

The Revolving Loan Fund total is \$422,886.81.

Update of Emergency COVID Relief Grant Fund

The joint fund has made the allocation of awards and is in the process of notifying the businesses. The award amount for the first round was just under \$100,000. There may be a second round of the program to be implemented later.

Closed Executive Session

A motion was made by Richard Klinkner and seconded by Betty Bittner to go into closed session. Motion carried.

Adjournment

A motion was made by Don Karman and seconded by Richard Klinkner to adjourn. Motion carried.