

CITY OF TWO RIVERS  
COMMUNITY DEVELOPMENT AUTHORITY AND  
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE  
PROCEEDINGS

Wednesday, September 16, 2020

5:15 PM

3<sup>rd</sup> Floor Council Chambers - City Hall

**Call to Order**

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

**Roll Call**

BIDC/CDA Members present: Curt Andrews, Darla LeClair, Gregory Coenen, Keith Lyons, Dick Klinkner, Don Karman, Tracy Yaggie, Elizabeth Bittner and Tracey Koach. Absent and Excused: Dan Wettstein.

Also present were Gregory Buckley, City Manager, Elizabeth Runge, Community Development Director; and Peter Wills, Executive Director Progress Lakeshore.

**Approve Minutes of August 25, 2020 Meeting**

A motion was made by Dick Klinkner, seconded by Don Karman to approve the minutes. Upon a voice vote, motion carried.

**Discussion and Presentation of Spec Home Build in Sandy Bay Highlands**

Gina and Barry Krahn made a presentation of their proposal for building a home, on speculation, in the Sandy Bay Highlands subdivision.

**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;

A motion was made by Dick Klinkner, seconded by Curt Andrews to enter into closed session. Upon a roll call vote, Ayes (9) Curt Andrews, Darla LeClair, Gregory Coenen, Keith Lyons, Dick Klinkner, Don Karman, Tracy Yaggie, Elizabeth Bittner and Tracey Koach. Noes (0) None. Motion carried.

--Consider Proposal for Spec Home(s) to be built in Block 3 Lots 12, 13 and 14

--Consider/Discuss Proposal to Purchase Paragon Building

Discussion about both issues occurred.

**Reconvene in Open Session**

A motion by Keith Lyons, seconded by Don Karman, to reconvene in open session for possible action on matters discussed in closed session. Upon a voice vote, motion carried.

The committee informed Gina and Barry Krahns by a motion made by Elizabeth Bittner and seconded by Darla LeClair, that they (Krahns) would be offered Lots 12 and 1/2 of Lot 13 for \$55,200. They would also be offered Lot 1/2 of Lot 13 and Lot 14 for \$57,000. These prices are predicated on all 3 lots being purchased at once, for building a total of two spec homes. The security arrangement is to be determined as the Krahns arrange their additional financing. This motion carried via a voice vote.

The committee discussed the proposal from a party actively pursuing a purchase agreement for the property. The committee reviewed and discussed the terms but there was no action at this time.

### **Adjournment**

At 7:00 PM, a motion was made by Dick Klinkner, seconded by Curt Andrews, to adjourn. Upon a voice vote, motion carried.