

CITY OF TWO RIVERS  
COMMUNITY DEVELOPMENT AUTHORITY AND  
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE  
PROCEEDINGS  
Tuesday, May 25, 2021 at 5:15 PM  
Council Chambers - City Hall

**Call to Order**

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

**Roll Call**

BIDC/CDA Members present: Curt Andrews, Keith Lyons, Gregory Coenen , Don Karman, Tracey Koach, and Tracy Yaggie responded electronically. Absent Betty Bittner, Dick Klinkner and Dan Wettstein

Also present was Elizabeth Runge, Community Development Director.

**Approve minutes from April 27, 2021 Meeting**

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

**Announcement of Membership Appointments to BIDC and CDA**

The membership is as follows:

**BIDC Members:**

Greg Coenen, Chair  
Betty Bittner  
Tracy Yaggie  
Dan Wettstein  
Keith Lyons  
Richard Klinkner  
Don Karman  
Curt Andrews, Council  
Tracey Koach, Council

**CDA Members:**

Curt Andrews, Chair - Council  
Betty Bittner  
Tracy Yaggie  
Richard Klinkner  
Don Karman  
Vacancy  
Tracey Koach, Council

**Elect BIDC:** President, Vice President, Secretary/Treasurer

A motion was made by Curt Andrews and seconded by Tracey Koach for the officers to be: Greg Coenen, Chair and Keith Lyons, Vice Chair. Greg Buckley will be the Secretary/Treasurer  
Motion carried.

**Elect CDA:** Chair, Vice Chair, Secretary/Treasurer

A motion was made by Greg Coenen and seconded by Keith Lyons for the officers to be: Curt Andrews, Chair and Tracey Koach , Vice Chair. Greg Buckley will be the Secretary/Treasurer  
Motion carried.

**Information Only: Report of Balance of Fund 290 (City Business Loan Fund)**

Staff updated the committees of the CASH 290 balance total of \$186,950.58.

**Information Only: Update on status of 1509 Washington Street (former The Dock Restaurant)**

The Dock sold at a Sheriff's sale held May 25, 2021 to the winning bid from Investors Bank.

**Closed Executive Session**

A motion was made by Tracey Koach and seconded Greg Coenen to go into closed session. Motion carried.

**Action after Reconvening into Open Session:**

A motion was made by Tracey Koach and seconded by Don Karman to approve the offer submitted to purchase Lot 8, Block 3 in the Sandy Bay Highlands subdivision.

**Adjournment**

At 6:30 PM, a motion was made by Curt Andrews, seconded by Greg Coenen to adjourn. Motion carried to adjourn the meeting.