



**CITY OF TWO RIVERS
BUSINESS & INDUSTRIAL DEVELOPMENT COMMITTEE -
COMMUNITY DEVELOPMENT AUTHORITY AGENDA**

**Tuesday, August 31, 2021 – 5:15 PM
City Hall, Council Chambers**

1. Call to Order

2. Roll Call

BIDC Members: Gregory Coenen, Donald Karman, Dick Klinkner, Elizabeth Bittner, Keith Lyons, Daniel Wettstein, Tracy Yaggie, Curt Andrews, Tracey Koach

CDA Members: Elizabeth Bittner, Gregory Coenen, Donald Karman, Dick Klinkner, Tracy Yaggie, Curt Andrews, Tracey Koach

3. Approval of Meeting Minutes from July 15, 2021 Meeting

Recommended Action:

Motion to waive reading and adopt the minutes

4. Action Item

4A. Review of Site Plans for Proposal on Woodland Drive and Highway 310 for Compliance with Woodland Industrial Park Covenants

5. 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; and

--Discuss offer to purchase property in the Woodland Industrial Park

--Discuss offer Loan Request from Sleger Holdings, LLC

--Provide update of 606 Parkway Boulevard Property Sale

--Discuss settlement amount offer from Inverstors for items in 1509 Washington Street

6. Reconvene in Open Session

Possible action on matters discussed in Closed Session

7. Information Only Updates

8. Next Regularly Scheduled Meeting: September 28, 2021

9. Adjournment

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.