



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

**Tuesday, September 21, 2021 – 5:15 PM
City Hall, 2nd Floor Municipal Court 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. Approve Minutes from August 31, 2021 Meeting

A. August 31, 2021 Minutes

4. Action Regarding the Contract with Berkshire Hathaway

5. Action: Additional Review of Site Plans for Proposal on Woodland Drive and Highway 310

A. Memo Providing Additional Information on Site Plan for Woodland Drive and Highway 310

6. 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 Loan Request from Slegger Holdings, LLC

--Discuss Offer to Purchase Block 2 Lot 14 in Sandy Bay Highlands

--Discuss Status of 1509 Washington Street

--Discuss Request for Right of First Refusal on Parcel at Woodland Industrial Park

7. Reconvene in Open Session

Possible actions on matters discussed in Closed Session:

--Loan to Slegger Holding LLC

- Sale of Block 2 Lot 14 in Sandy Bay Highlands
- Right of First Refusal on Woodland Industrial Park Property

8. Discuss Potential Applicant for Transform Two Rivers Housing Program

9. Next Regularly Scheduled Meeting: September 28, 2021

10. 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 other 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.