

MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
APRIL 21, 2025

Members Present: Meyers, Lawson, Meier, Hackman, Weinberger

Staff present: Kornmann, Bennett

The meeting was called to order at 6:36 pm.

It was confirmed that the meeting was properly noticed.

The roll was called and a quorum present.

Motion to approve the agenda by Weinberger, second by Lawson. Motion carried.

Meier moved to approve the consent agenda. Second by Weinberger. Motion carried.

First Impressions Program. Pat Malone from UW Extension described the community assessment program and its requirements. She noted that Dodgeville, WI would be our partner city. Motion by Lawson, second by Meier to approve CDA's commitment to participating in the First Impressions program. Motion carried.

WEDC Update. Kornmann updated CDA on the small business development grant submitted last September. Nineteen applications were approved out of 70 applications. The pool was very competitive.

Façade grant. Jensen funeral home submitted their application requesting \$540.66. The application meets the requirements. Motion by Lawson, second by Meier, to approve the façade grant in an amount not to exceed \$540.66. Motion carried.

Review of outstanding loans at 140 N. Dickison Blvd. Existing loans were reviewed and it was expected they would be repaid in full.

Other reports. Mike Kornmann updated CDA on Project Farwell and the City's response to the RFI (request for information) from Madison Regional Economic Partnership and WEDC. The potential employer could bring in 50 to 100 jobs on a property located in Gateway Business Park. The business is looking to close on a property third quarter of 2025. They are looking at sites in southeast, WI and the western Wisconsin I-94 corridor.

Motion by Meier/second by Weinberger to adjourn at 7:38 pm. Motion carried.