

Community Redevelopment Authority (CRA)

Meeting Minutes of November 9, 2022

Called to order at 6:36 pm

Present: Collin Meints, Lori Novotny, Jane Mallam, Carol Grummert and Bryan Davidson.

There were two agenda items.

A. Discussion/possible action: Shelley Enterprises (108 North 7th) Grant Application

Shelley Enterprises submitted a second grant application. The first application had already been approved for the CRA to pay 50% of the roof replacement and 50% of the electrical trenching. It was discussed if the CRA contribution is capped at 50% of \$15,000 or capped at \$15,000 total of all the project grant application(s).

Collin made a motion to table the application approval until this question is clarified. Carol second. Motion carried 5-0.

B. Discussion/possible action: Possible transfer of the Nostalgia Project Property

Nancy Bond, DeeLynne Bednar and Chris Erpelding were present. The two CRA recommended conditions (discussed in the November 2, 2022 CRA Meeting) included in the consent to transfer were discussed. The current owners and potential buyer will consider the conditions and find answers to some of their questions.

Jane made a motion, Carol second to adjourn. Carried 5-0