

REGULAR MEETING – COMMUNITY DEVELOPMENT AUTHORITY – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – MARCH 23, 2020

CALL TO ORDER/ROLL CALL

Meeting called to order at 12:00 p.m. by Dave Schowalter, presiding officer.

COMMISSIONERS PRESENT: Dave Schowalter, Eric Davidson, Jon Fischer, Doug Brauer, Greg Hartjes, and Mike Pfefferle

EXCUSED: Robert Stadel

STAFF: Bob Buckingham, Community Development Director; and Angie Cain, Town Clerk

OTHERS: 0 signed attendance

APPROVAL OF AGENDA/ORDER OF THE DAY

Motion (Hartjes/Davidson) to approve agenda as revised. Motion carried.

APPROVAL OF MINUTES – February 26, 2020

Motion (Davidson/Hartjes) to approve the minutes. Motion carried.

PUBLIC INPUT – There was no public input.

EXECUTIVE DIRECTOR'S REPORT

Director Buckingham provided a verbal update to the Commission regarding the following:

- Champion Center will be closed until April 13, 2020 due to the COVID-19 outbreak.
- They took the ice out of the ice arena since it was not being used and now they can get some painting done in the area since it was too cold to paint before.
- The seasonal ice rink is being converted over to the transitional wood floor.

Administrative change order approvals report. (No CDA action required)

There was no discussion regarding the change orders.

Authorize payment of Application No. 18 – Certificate of Payment from Miron Construction Co., Inc. for \$121,039.34. CDA Action: Approve Application No. 18 via voice vote.

Motion (Davidson/Hartjes) authorize payment of Application No. 18. Motion carried.

Approve Voucher Lists: Prepayment Reports-3/5/2020, 3/12/2020; ACH Report-2/29/2020; Monthly Check Register-3/25/2020. CDA Action: Approve voucher lists via voice vote.

Motion (Davidson/Fischer) to approve the voucher lists. Motion carried.

Accept December 2019 Investments Report and Budget Statement. CDA Action: Accept reports and place on file via voice vote.

Motion (Davidson/Hartjes) to accept the December 2019 Investments Report and Budget Statement. Motion carried.

Adjournment.

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Motion (Hartjes/Fischer) to adjourn. Motion carried.

Meeting adjourned at 12:07 p.m.

These minutes were taken at a regular meeting held on March 23, 2020 and entered in this record book,
March 24, 2020 by:

Angie Cain

Angie Cain, Town Clerk
Community Development Authority Recording Secretary
Approved: 5/13/2020