

VIRTUAL REGULAR MEETING – COMMUNITY DEVELOPMENT AUTHORITY – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – January 26, 2022

CALL TO ORDER/ROLL CALL

Virtual Meeting called to order at 4:30 p.m. by Jon Fischer, presiding officer.

COMMISSIONERS PRESENT: Doug Brauer, Jason Van Eperen, John Weber, and Jon Fischer

EXCUSED: Brad Gehring and Greg Hartjes

STAFF: Mike Patza, Community Development Director; Angie Cain, Town Clerk, and Lindsey Kemnitz, Town Planner

OTHERS: 2 virtual

APPROVAL OF AGENDA/ORDER OF THE DAY

**Motion (Brauer/Van Eperen) to approve agenda. Motion carried.**

APPROVAL OF MINUTES – September 15, 2021

**Motion (Weber/Brauer) to approve the minutes. Motion carried.**

PUBLIC INPUT – There was no public input.

EXECUTIVE DIRECTOR'S REPORT

Dir. Patza provided an update regarding the following:

- Potential memorial for former Commissioner Mike Pfefferle with to include a memorial tournament with a fundraising effort.
- Status of the property surrounding the Community First Champion Center
- The next CDA meeting will be held on May 25, 2022 at 4:30 p.m.

Adam Ligocki, General Manager, explained that they have had some good months since the last meeting filled with basketball and volleyball. He explained the new ticket window change that helped with the flow of the building.

Pam Siedl explained that they applied for a grant to build another court. If they receive the grant, they would try to raise funds independently of room tax dollars.

Matt Ten Haken, FCCVB, explained that they are happy with the event schedule as they are booked up the first half of the year. He felt the schedule will be consistent moving forward as they form partnerships with event planners.

Accept August 2021, September 2021, October 2021, November 2021, and December 2021 Investments Reports and Budget Statements. CDA Action: Accept reports and place on file via voice vote.

**Motion (Brauer/Weber) to accept investment and budget reports. Motion carried.**

Adjournment.

**Motion (Brauer/Van Eperen) to adjourn. Motion carried.**

Meeting adjourned at 4:47 p.m.

These minutes were taken at a regular meeting held on January 26, 2022 and entered in this record book, January 27, 2022 by:

*Angie Cain*

Angie Cain, Town Clerk  
Community Development Authority Recording Secretary

**APPROVED: May 25, 2022**