

**Community Development Authority**  
**Meeting Minutes from August 23, 2023**  
**City Hall**

Chairwomen Motiff called the Columbus Community Development Authority to order at 6:30 pm. Authority members present: Meyers, Rose, Gilbertson, Steiner and Hackman. Excused: Klock.

It was reported that the City Clerk, as required by appropriate Wisconsin Statutes, had given proper public notice of the meeting.

The agenda was approved on a motion by Meyers with the exception of item 6 which was removed from the agenda due to no prepared minutes, seconded by Gilbertson. Motion carried.

There were no citizen comments.

**NEW BUSINESS:**

- a. Discussion was held on the application for a façade grant and loan application from 154 James Street. A motion was made by Gilbertson to approve the façade grant in the amount of \$1,000; seconded by Meyers. Roll call vote was unanimous.

A motion to decline the micro loan for 154 James Street was made by Meyers; seconded by Rose. Motion passed unanimously.

- b. Greg Johnson from Ehlers gave a presentation on the function of the CDA and their statutory posers. Member questions followed the presentation. A motion was made by Meyers to have Ehlers present a proposal to the CDA regarding consulting on the vision of the CDA in Columbus; seconded by Hackman. Motion carried.

A motion to adjourn was made by Rose; seconded by Gilbertson. Motion carried.

**\*\*Next Scheduled Meeting – Wednesday, September 20<sup>th</sup>, 6:30 pm at Columbus City Hall\*\***

Respectfully Submitted,

Sarah Motiff

