

Village of Sherwood Community Development Authority Meeting Minutes
July 25, 2018

- 1) Call to Order/Roll Call. - Kaas called the meeting to Order at 6:30 p.m. with Roll Call:

Present:

Roger Kaas; Chairperson
Tom Boll
Cheryl Dewing
David Miller
Todd Thiel
Tom Vande Hey

Absent:

Steve McGrath, excused

Others present:

Susan Williams, Clerk-Treasurer
Randy Friday, Administrator

- 2) Pledge of Allegiance. – recited.
- 3) Approval of the Agenda. – *Thiel moved to approve the agenda as presented. Miller 2nd. Motion carried unanimously.*
- 4) Approval of Minutes: June 27 (Regular Meeting). – *Boll moved to approve the minutes of the regular meeting of the Community Development Authority of June 27, 2018, as presented. Thiel 2nd. Motion carried unanimously.*
- 4) Registered Citizen Comments on Agenda Items.
- 5) Officer's Report:

Kaas informed the Authority of his attendance at a WHEDA Community Resource meeting. Kaas stated WHEDA, Dept. of Adm. Energy Housing Community Resources, Board of Commissioners for Public Lands and WEDC provided information on resources available for communities for economic development. Kaas reported he will attend a Calumet County meeting the following week set up by Mary Kohrell (Calumet County Economic Development) and WEDA titled 'Economic Development 101' and encouraged the Authority members to attend.

- 6) Old Business:
- a. *Finance holdings & history:* Update (Clerk/Treasurer).
- b. *Shenanigans Raze Update:*
1. Inspection/Reporting - Completed.
 2. Remediation Contract awarded – Brothers Royal Cleaning (\$9,500).
 3. Demolition Contract: Consider/Award contract.

The Authority directed Friday to engage Statewide Razing to perform the demolition of the property for NTE \$23,900.

- 7) New Business:
 - a. Request for volunteers for Village 50th Celebration – Jim Rath.
- 8) Correspondences: None.
- 9) Adjournment. - ***Kaas hearing no objection adjourned the meeting at 7:07 p.m.***

The minutes prepared for review and approval by Susan Williams, Clerk-Treasurer.