



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

Phone: (608) 437-6884 Fax: (608) 437-3190

Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

COMMUNITY DEVELOPMENT AUTHORITY AGENDA

Wednesday, February 8, 2023 at 6:00 PM

MEETING MINUTES

- 1) Call to order
Mark Schellpfeffer called the meeting to order at 6:00 pm. Present were Todd Fritz, Nate Gauger, Marc Schellpfeffer, Randy Littel, Karent Tetzlaff (virtual) and Jessica Vezakis(late). Also present were Administrator Nic Owen, Kristin Fish Peterson & Office Assistant, Katie Jelle
- 2) Consent Agenda
 - a. Consideration of January 11, 2023 Meeting Minutes
 - b. Economic Development Director's report
 - c. Mount Horeb Area School District report
 - d. Mount Horeb Area Chamber of Commerce report
There were no questions or comments about the information provided. Motion by Fritz to approve the minutes and consent agenda, second by Littel. Motion carried.
- 3) Agenda Items
 - a. Nomination of Chair and Co-Chair
Littel nominated Schellpfeffer as Chairman, second by Gauger. Motion carried. Littel nominated Fritz as Co-Chair, second by Schellpfeffer. Motion carried.
 - b. Economic Development Topic 4: Perspectives on (Re)Development
Fish-Peterson presented Perspectives on Development & Re-Development from both the Developer and the Community view point. She outlined the 8 steps that a developer goes through and touched on areas where the village and the CDA can help the process by being prepared. Fish-Peterson will be putting together a list of properties & sites that are available or suitable for new retail. Schellpfeffer gave his feedback on the presentation and discussed the need for the CDA to decide what their attitude is towards development

and how they can meet the needs of potential clients and developers. Littel mentioned the need to be transparent with current property owners about future(re) development plans.

- c. Discussion on Economic Development Projects and Priorities
Fish-Peterson discussed the need to find new land for expansion in Mt Horeb. She also informed the CDA that she has talked with 3-4 businesses that would like to come to Mt Horeb. Fish-Peterson will develop a map of available locations for new businesses.

Gauger asked about exploring public/affordable housing needs. Fish-Peterson offered to meet with him and discuss it further.

Brian Durtschi discussed his concerns and recommendations for commercial development and potential properties around Mount Horeb.

- 4) Meeting adjournment.
Motion by Tetzlaff to adjourn the meeting at 6:36 pm, second by Gauger. Motion carried.