



Motion by Linke to obtain a cost estimate to extend sewer and water lines for two lots along E. Hamilton Street.

Seconded by Hurst

Vote 6-0

Motion carried

**Discuss the desirability of the construction of additional apartment buildings.**

The developer of the apartment buildings along Spring Street and Booth Street wanted to know if the City would like additional apartment buildings to be constructed. The RDA Board agreed they would rather see more single-family homes in the future.

**Status of Downtown Rehabilitation Tax Increment Financing District.**

RDA decided to proceed with creation of a Downtown Rehabilitation Tax Increment Financing District at their special July 14, 2020 meeting. Dean Perlick pointed out that there are other issues to consider if a new TIF District is created. The advantages and disadvantages of proceeding with the creation of a new TIF District were discussed. It would be possible to use one of the existing TIF Districts to fund downtown rehabilitation projects and other downtown improvements.

Motion by Pollesch to pursue funding through an existing TIF District for the creation of a downtown improvement program to be administered by the RDA Board and discontinue the process to create a new downtown TIF District.

Seconded by Theander

Vote 6-0

Motion carried

**Discuss the possibilities for redevelopment of Clausen Park**

Mary Perkins announced that she met with Randy Hurst and Sarah Theander to discuss ways to improve the downtown. The discussion ended up concentrating on possible improvements to Clausen Park. The Mayor announced that a new basketball court will be installed at the park. Other possibilities for improvements included new playground equipment, kayak rentals, and painting the shelter. Improvements to the park will continue to be discussed at future meetings.

**Updates:**

G.O. Loop: Excavation work on the site should start soon.

R&B Electric: Approval of a certified survey map creating a two-acre lot for R&B Electric should occur at the City Council meeting on August 19<sup>th</sup>.

Studtmann agreement for sale of real estate: Lot at corner of STH 33 and Linden Lane will soon be owned by the City.

Subway Restaurant property: Property owner has agreed to sell the property back to the City for \$1.

Sallie Tomato Properties, LLC: A site plan showing the location of the building on the lot was submitted with the erosion control plan.

Motion by Linke to adjourn the meeting.

Seconded by Hurst

Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

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Mary Perkins, Chairman

Disclaimer: The above minutes may be approved, amended, or corrected at the next meeting.