Village of New Glarus Community Development Authority (CDA) Village Hall Board Room – 319 2nd Street, New Glarus, WI April 3, 2025 at 6:00 PM

The meeting was called to order at 6:00 p.m. by Chair Greg Thoemke. Members Present: Greg Thoemke, Mark Janowiak, Dave Wyttenbach, Dave Staats, Peggy Kruse, Jon Hovland. Members Absent: Carol Hassemer. Also Present: Village Administrator Lauren Freeman, Jesse Donahue, Michael Arn.

<u>Approval of Agenda:</u> Motion by Peggy Kruse to approve agenda, second by Mark Janowiak. Motion carried 6-0.

<u>Approval of 2.12.25 Minutes:</u> Motion by Jon Hovland to approve minutes, second by Dave Wyttenbach. Motion carried 6-0.

<u>Consideration/Discussion:</u> Revolving Loan Fund Partnership with Green County Development <u>Corporation:</u> Motion by Mark Janowiak to partner with GCDC to administer revolving loan fund, second by Dave Wyttenbach. Motion carried 6-0.

<u>Consideration/Discussion:</u> Façade Improvement Grant Application for 224 2nd Street: Motion by Peggy Kruse to table application until next meeting, second by Dave Staats. Motion carried 6-0.

<u>Consideration/Discussion:</u> Façade Improvement Grant Program Guidelines Amendment: Motion by Dave Staats to approve proposed amendment with an additional caveat that if an applicant is applying for a window project they also have to apply to do something else to the façade, second by Dave Wyttenbach. Motion carried 6-0.

<u>Adjournment:</u> Motion by Dave Staats to adjourn, second by Dave Wyttenbach. Meeting adjourned at 6:59 p.m.

Minutes taken by: Lauren Freeman, Village Administrator

Village of New Glarus Community Development Authority (CDA) Village Hall Board Room – 319 2nd Street, New Glarus, WI February 12, 2025 at 5:00 PM

The meeting was called to order at 5:00 p.m. by Chair Greg Thoemke. Members Present: Greg Thoemke, Mark Janowiak, Dave Wyttenbach, Dave Staats. Members Absent: Peggy Kruse, Carol Hassemer, Jon Hovland. Also Present: Village Administrator Lauren Freeman, Olivia Otte (GCDC Executive Director).

<u>Approval of 1.7.25 Minutes:</u> Motion by Dave Wyttenbach, second by Mark Janowiak. Motion carried.

<u>Consideration/Discussion: New Glarus Revolving Loan Fund:</u> Olivia Otte and Lauren Freeman presented information on the New Glarus Revolving Loan program and the GCDC Revolving Loan program, and the possibility of merging the programs. No action was taken.

<u>Consideration/Discussion: Façade Improvement Grant Program Guidelines:</u> CDA discussed potential edits to the program guidelines. No action was taken.

Minutes taken by: Lauren Freeman, Village Administrator

Village of New Glarus Community Development Authority (CDA) Village Hall Board Room – 319 2nd Street, New Glarus, WI January 7, 2025 at 5:00 PM

The meeting was called to order at 5:00 p.m. by Chair Greg Thoemke. Members Present: Greg Thoemke, Mark Janowiak, Dave Wyttenbach, Dave Staats, Peggy Kruse, Carol Hassemer, Jon Hovland. Also Present: Village Administrator Lauren Freeman.

<u>Approval of Agenda</u>: Motion by Carol Hassemer to approve the agenda, second by Dave Wyttenbach. Motion carried.

<u>Approval of 8.6.24 Minutes:</u> Motion by Dave Wyttenbach, second by Mark Janowiak. Motion carried.

<u>Consideration/Discussion:</u> Façade Improvement Grant Application for 108 2nd Street: Motion by Carol Hassemer to approve grant request for \$5,739.64, second by Peggy Kruse. Motion carried.

<u>Consideration/Discussion: Façade Improvement Grant Application for 224 2nd Street:</u> Motion by Dave Wyttenbach to approve grant request for \$6,000, second by Dave Staats. Motion carried.

Minutes taken by: Lauren Freeman, Village Administrator