
Community Development Authority
Tuesday, March 16, 2021
6:30 PM at City Hall
MINUTES



Members Present: John Schuster, Curt Firari, Paul Marose, Stan Smith, Bruce Soldner, Mayor Wegener
Members Absent: William Pickart
Also Present: Jeremy Noll -Fox Cities Builders, Deb Reinhold -Thrive, Shawn Hart

1. & 2 The Meeting was called to order at 6:30 p.m. and roll call was taken.
3. C. Firari/J. Schuster motioned to approve the agenda. Motion carried 6/0.
4. J. Schuster/B. Soldner motioned to approve previous minutes. Motion carried 6/0.
5. Motioned to adjourn to tour Auto Pet Care Products plant.
6. Motioned to reconvene at City Hall.
7. Jeremy Noll of Fox Cities Builders and Deb Reinhold from Thrive discussed expansion plans of Auto Pet Care Products.
8. B. Soldner/C. Firari motioned to transfer \$1,800 to the City General Fund for Street Light Upgrades. Motion carried 6/0.
9. C. Firari/S. Smith motioned to adjourn to Closed Session as per WI Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Motion carried 6/0.
 - a. Possible action for incentive and other items pertaining to Auto Pet Care Products.
10. B. Soldner/J. Schuster motioned to reconvene to Open Session as per WI Statute 19.85(2) and Disclose Findings, if any. Motion carried 6/0.
No action taken
11. Old Business.
None
12. New Business.
None
13. Set date and time for next CDA meeting: Tuesday April 20, 2021 at 6:30 pm.
14. J. Schuster/S. Smith motioned to adjourn meeting at 8:52 pm. Motion carried.

Minutes Reported by:
Daniel J. Wegener