

CITY OF WAUPACA

COMMUNITY DEVELOPMENT AUTHORITY MEETING



**SPECIAL CALLED MEETING
WEDNESDAY, MARCH 10, 2021 at 5:30 P.M.
VIA VIDEO / TELECONFERENCING**

“The City of Waupaca’s mission is to provide services that ensure a safe, vibrant and connected community.”

AGENDA

1. Call to Order
2. Agenda
3. Economic Development Updates
 - Update on 201 N Main Street project – CDI Grant
4. Motion to Convene into Closed Session in Accordance with Wisconsin State Statute 19.85(1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds or Conducting other Specified Public Business, whenever Competitive or Bargaining reasons require a Closed Session regarding the following Grant Applicants; 112 S. Main Street and 217 S. Main Street
5. Motion to Reconvene into Open Session for Possible Action on Grant Applications
6. Adjournment

Mayor Brian Smith, Chairperson
Community Development Authority

PLEASE ADVISE THE CITY CLERK’S OFFICE IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS.

This meeting is held via video / teleconferencing.

Open Public Access to Meetings. All meetings will be virtual until further notice. We will broadcast all city meetings on Facebook Live, FM96.3 and Win-TV 991. Public Input for any city meeting can be submitted to publicinput@cityofwaupaca.org



**Community &
Economic Development**

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TO: CITY OF WAUPACA COMMUNITY DEVELOPMENT AUTHORITY
FROM: ANDREW DANE, ECONOMIC DEVELOPMENT SPECIALIST
CC: AARON JENSON, CITY ADMINISTRATOR
DATE: MARCH 3, 2021
RE: DOWNTOWN INCENTIVE PROGRAM

The City has received two complete applications for the downtown incentive program. Both applicants will make brief presentations at next week's CDA meeting on March 10th

The first project is located at 112 S. Main Street, across from City Hall. The applicant is Kirt Johnson. He is proposing building envelope modifications including a new roof and roof drains. The grant request is \$25,000. The total project cost is \$53,391, which does not include owner's labor.

The second project is located at 217 S Main Street; the applicant is Craig Gauerke. He is proposing an ADA ramp located at the rear of the building. The grant request is \$3,250. The total project cost is \$6,500.