

Reedsburg Economic Development Commission Agenda
October 4, 2023
Reedsburg City Hall Council Chambers
12:00 PM

DUE TO THE RESTRICTIONS CAUSED BY THE COVID-19 PANDEMIC, SOME VOTING MEMBERS MAY BE PRESENT VIA TELECONFERENCE OR VIDEO CONFERENCE, AS PROVIDED BY THE RECOMMENDATIONS OF THE WISCONSIN DEPARTMENT OF JUSTICE. [HTTPS://WWW.DOJ.STATE.WI.US/NEWS-RELEASES/OFFICE-OPEN-GOVERNMENT-ADVISORY-CORONAVIRUS-DISEASE-2019-COVID-19-AND-OPEN-MEETINGS](https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings)

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY ATTEND THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THE COMMON COUNCIL HAS DECISION-MAKING AUTHORITY. IF A QUORUM OF THE COMMON COUNCIL ATTENDS THIS MEETING, NO ACTION WILL BE TAKEN BY THE COMMON COUNCIL AT THIS MEETING.

CALL TO ORDER

APPROVAL OF MINUTES

I. APPROVE MINUTES FOR THE MEETING HELD ON JANUARY 4, 2023:

THE COMMITTEE WILL RECEIVE INFORMATION ON NON-AGENDA TOPICS BROUGHT BEFORE THE COMMITTEE BY MEMBERS OF THE PUBLIC. THE COMMITTEE WILL NOT DISCUSS THESE TOPICS, AND WILL NOT TAKE ACTION ON ANY OF THEM AT THIS MEETING

I. GENERAL BUSINESS:

- A. Update on Decorah Flooring Center project
- B. Discuss design standards in the new Business Park
- C. Update on business park construction and potential business prospects
- D. Update on Child Care Committee activities and next steps
- E. Discuss 2024 REDC work plan and priorities
- F. Update on other projects in the City

II. ADJOURN:



The City of Reedsburg does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by calling (608) 524-6404. To be able to meet the needs of a request for a different format contact the City Clerk-Treasurer at 134 S. Locust Street, Reedsburg, WI at least 48 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Reedsburg Industrial & Commercial Development Commission
Meeting Minutes
January 4, 2023

Meeting called to order by Chair Kurt Muchow at 12:00 PM in Reedsburg City Hall.

Present: Dan DeBaets, Blaine Albert, Ann Franke

Absent: Alder Mike Gargano, Alder Dave Knudsen, Jay Brunken

Staff: Brian Duvalle

Approval of Minutes

Motion by Albert, seconded by DeBaets to approve the 11/2/2022 minutes.

Motion Approved

Introductions & Welcome Ann Franke as New Member

Ann Franke was welcomed as a new member.

Review & Approve Business Park Land Pricing & TIF Incentive Policy (Copy Attached)

The lots would be sold for \$25K for highway frontage and \$18K for non-frontage.

Motion by DeBaets, seconded by Franke to recommend the lot amounts.

Motion Approved

Review new open-sided shelter at Midwest Hardwoods

A basic plan was review, the shelter would be located near the lot lines separating the lots. No Plan Commission or state building submittal is required.

Motion by Albert, seconded by DeBaets to approve the plan as submitted.

Motion Approved

Ad Hoc Child Care Committee Update

The committee is reviewing capacity, cost and funding help. Madison College received a grant, and the committee was in touch with Rural Hospital Group. A survey is being finalized for employees.

January 13, 2023 Reedsburg Business Breakfast Meeting @ Reedsburg High School

Muchow gave an update on the upcoming meeting which will include a tour of the school. March's meeting will be at Madison College.

Pink Lady Rail Transit Commission Report

Muchow is now a member and gave an update on the railroad and Merrimac Bridge.

Update on School to Work Initiative

The RICDC is still working on connecting the school district with local businesses.

Update on Reedsburg Business Directory

The directory is being worked on with help from the RFD's inspection list.

Update on Riffey Transload Facility Site Plan

Riffey has new contracts and is looking for more sites and more tracks.

Update on Projects

There is a new strip mall started at K St and S Albert Ave and are looking for tenants. The new west side apartments should start opening in February and an apartment proposal across from RAHS is awaiting tax credit approval. The HIE has their footings installed, Pelton plans a spring groundbreaking, and South School building has a new floor and sprinkler system. A new TID may be needed for the Gavin property 55+ development.

Motion by Albert, seconded by Franke to adjourn at 1:05 PM.

Motion Approved

Respectfully submitted,

Brian Duvall
Planning/Building