

Community Development Authority (CDA) / Economic Development /  
Chamber of Commerce Joint Meeting Minutes

Held Wednesday, March 23, 2011

1. **Call to Order / Introductions** – Present: Judy Bacha, Deb Kazmar, Lance Williston, Anna Schramke, Jim Schmitz, Rich Hendrickson, Terry Kringle, Tim Young, Bonnie Wilcox, and Howard Ward. Called to order by acting chairman Lance Williston at 6:05 PM.
2. **Action Plan 2011** – Anna led discussions regarding focusing efforts on specific strategies to move forward upon. Terry discussed a flow chart that was presented that includes a new “Liaise Committee” that will report to the Village board. This committee will manage projects that the other committees are working on. The Liaise committee will need to be created by the incoming board, starting sometime in May. If this committee is not formed, the CDA/ED/CC will need to decide on an informal oversight committee.

Anna presented a set of Strategies that the groups can work off of. CDA will take the lead on Strategy B: Redevelop Railroad Corridor.

Jim Schmitz commented that the Chamber and Community Club are not coming to these meetings. There seems to be a disconnect between the community needs and the needs of the community park. Jim would like to see the community park leveled and cleaned up now and not piecemealed together over the next few years. Howard Ward agrees. Terry stated this is above and beyond the current project scope. Bonnie stated it comes down to available funding. The consensus of the group was to keep working on projects that are near the community park that will enhance the ongoing work.

3. **Next Meeting**—This group should plan to meet June 22.
4. Adjournment at 8:30 PM.

*By Lance Williston, CDA*