

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

**Village of New Glarus
Community Development Authority (CDA)
New Glarus Village Hall
319 2nd Street
November 28, 2016 – Minutes - DRAFT**

The meeting was called to order at 6:36 p.m. by Chair Greg Thoenke. Members Present: Greg Thoenke, Anthony Edge, Keith Peterson, Mike Johnson, Dave Wytttenbach, Lexie Harris, and Mark Janowiak. Also present: Village Administrator Bryan Gadow.

Announcement: All cell phones shall remain off during the meeting.

Agenda: Motion by Mike Johnson to approve the agenda, second by Dave Wytttenbach. Motion carried.

Approval of Minutes from 10/24/16: Motion by Keith Peterson to approve the 10/24/16 minutes, second by Anthony Edge. Motion carried.

General Discussion/Recommendation on TIF Assistance Package for Lumberyard Property project:

Administrator Gadow provided a recap of the CDA's October 24th discussion on a potential TIF assistance package for the Lumberyard project. He noted that the Committee's direction was to recommend a \$45,000 assistance package, in a "pay-as-you-go" format, with payments made as the value of the property increases. Based upon analysis from the Village's TIF Consultant, MSA Professional Services, the payments would be approximately \$6,500 for a period of 6 years. Administrator Gadow described the draft Development Agreement which included a minimum assessment agreement with the property owner, and rights for the Village to utilize the site's parking spaces when the facility was not in use. He noted that if the CDA agreed with this package, it would be forwarded to the Village Board for their consideration. Dave Wytttenbach asked what recourse there would be if the property did not meet the minimum assessment. Administrator Gadow stated that the Development Agreement contained a provision that the TIF assistance would be required to be paid back to the Village if the minimum assessment was not met. Mike Johnson stated that he was comfortable with the developer coming back for an additional request if the utility costs would be higher than anticipated. Dave Wytttenbach asked if flood insurance or a flood map amendment would be needed. Administrator Gadow stated that still needed to be worked out. Motion by Dave Wytttenbach to recommend approval of the TIF assistance package of \$45,000 and the draft Development Agreement to the Village Board, second by Keith Peterson. Motion carried with Mike Johnson abstaining (due to his role as Green County Development Corporation Executive Director).

General Discussion: Business Retention and Expansion Program:

Administrator Gadow reviewed the master list of businesses and potential questions for a survey. Greg Thoenke stated that he would prefer that a pre-visit letter to send out to the businesses prior to scheduling the meetings, and that the CDA members use a short list of questions during the visit. The Committee discussed the following list of questions:

- Basic Data Questions
 - Year Business located in New Glarus
 - Lease/Own Building
 - General overview of their market
 - Number of Full-time and Part-time employees
 - Jobs added/lost in last 3 years and reason for turnover
- Are you considering expansion? If so, what can the Village do to help?
- Any reasons why New Glarus may not be a location considered for future expansion?
- Are you aware of the Village's tools to help businesses grow? (i.e. RLF, etc.)
- Availability of workforce and recruitment opportunities/challenges.

- Level of satisfaction with Village services
- Immediate business needs or concerns?
- Community strengths and weakness
- What initiatives can the CDA and/or Village be doing to support or enhance the business?
- Follow up meeting needed – Yes/No?

Dave Wytttenbach asked what the priority listing was for scheduling visits. Administrator Gadow recommended a three tier approach: 1) Major employers (i.e. LSI, Brewery, etc.); 2) Industrial Park tenants; and 3) Downtown core businesses. Administrator Gadow stated that he would draft up a survey form, a pre-survey explanation letter, and start working on a schedule of visits based on those three tiers.

New Glarus Economic Development Update: Administrator Gadow discussed the potential real estate closings for the Swiss Lanes property and the Roughing It building. He noted that he spoke with the new owners of the Roughing It building about the Village’s Revolving Loan Program and other potential tools.

Adjourn: Motion by Keith Peterson to adjourn, second by Mark Janowiak. Motion carried at 7:15 p.m.

Bryan Gadow, Administrator

**Village of New Glarus
Community Development Authority (CDA)
New Glarus Village Hall
319 2nd Street
October 24, 2016 – Minutes - DRAFT**

The meeting was called to order at 6:32 p.m. by Chair Greg Thoenke. Members Present: Greg Thoenke, Anthony Edge, Keith Peterson, Mike Johnson, Dave Wytttenbach, and Mark Janowiak. Also present: Village Administrator Bryan Gadow.

Announcement: All cell phones shall remain off during the meeting.

Agenda: Motion by Mike Johnson to approve the agenda, second by Dave Wytttenbach. Motion carried.

Approval of Minutes from 9/26/16: Motion by Mark Janowiak to approve the 9/26/16 minutes, second by Anthony Edge. Motion carried.

General Discussion on Connect Communities Kickoff Event:

Administrator Gadow provided a recap of the October 3rd Connect Communities Kickoff event, with 43 attendees. He noted that the next steps will be setting up a follow up meeting in early 2017 to develop an implementation plan for the various priorities listed. Mike Johnson asked that the Committee try to estimate the costs for the wants lists, research various grant opportunities, and identify low-hanging fruit to complete in the first year. Dave Wytttenbach suggested that they find volunteers to staff the information booth, similar to Mt. Horeb. Greg Thoenke suggested that Eagle Scouts could be tapped to assist with projects as part of their Eagle Scout projects.

General Discussion: Comprehensive Plan Update:

Administrator Gadow asked the Committee to complete an implementation prioritization exercise to assist the consultant in developing the implementation chapter of the plan. Keith Peterson asked if Chapter 3 – Cultural/Community would influence zoning ordinance updates, such as Swiss Design, Historic Preservation, etc. Administrator Gadow indicated that yes, the chapter and the Comprehensive Plan as a whole would influence future updates to the Zoning Ordinance. Dave Wytttenbach asked if the Comprehensive Plan identifies how Swiss the community wants to be? The Committee discussed the Swiss Design guidelines and how it influences a particular style of Swiss architecture and if that was

appropriate for the community. Keith Peterson noted that the Town of Helen, GA has a particular Bavarian German village style, which is a tourism destination.

New Glarus Economic Development Update: Administrator Gadow discussed the potential real estate closings for the Swiss Lanes property and the Roughing It building.

Closed Session: TIF Assistance Request:

Motion by Mark Janowiak, second by Mike Johnson to move into closed session. Motion carried.

Motion by Anthony Edge, second by Keith Peterson to move back into open session. Motion carried. The direction of the Committee was for Staff to continue to work on a pre-development agreement with the interested party for future review and consideration by the CDA.

Adjourn: Motion by Mike Johnson to adjourn, second by Mark Janowiak. Motion carried at 7:15 p.m.

Bryan Gadow, Administrator

**Village of New Glarus
Community Development Authority (CDA)
New Glarus Village Hall
319 2nd Street
September 26, 2016 – Minutes - DRAFT**

The meeting was called to order at 6:30 p.m. by Chair Greg Thoemke. Members Present: Greg Thoemke, Anthony Edge, Keith Peterson, and Lexie Harris. Also present: Village Administrator Bryan Gadow.

Announcement: All cell phones shall remain off during the meeting.

Agenda: Motion by Keith Peterson to approve the agenda, second by Anthony Edge. Motion carried.

Approval of Minutes from 8/22/16: Motion by Keith Peterson to approve the 8/22/16 minutes, second by Lexie Harris. Motion carried.

General Discussion on Connect Communities Kickoff Event:

Administrator Gadow reviewed the items that the CDA needed to finalize for planning a Connect Communities Kickoff event for early fall. The discussion items and decisions included:

- Presentation on Village Economic Development Initiatives
- Walking Tour locations – Lumberyard, 1st Street, Roughing It Building (tenantive)

Administrator Gadow noted that a press release had been sent to the local media, and that postcards were being handed out to local businesses to invite them to the event.

General Discussion: Comprehensive Plan Update:

Administrator Gadow asked for Committee feedback on the 2nd Volume of the draft Comprehensive Plan, which includes the community policy goals. Keith Peterson noted that there were certain conflicts between Volumes 1 and 2. He noted for example that in Volume 1 there was a paragraph on challenges/limitations to growth, but the Volume 2 seems to suggest that additional growth will occur. He suggested a clearer tie back to the Volume 1 limitation language in Volume 2. Keith Peterson noted that in Chapter 3 (Community Character) talks about establish a dedicated tourism staff position and the role of the Chamber of Commerce. He noted that the Chamber handles tourism well, but the community needs a business coordinator to handle the business development responsibilities that the Chamber is not focused on. He also noted that issues with a dedicated festival space in downtown, as certain businesses want the festivals to remain on 1st Street and other want them removed. The Committee discussed the role of a Chamber of Commerce vs a Visitor's Bureau. Administrator Gadow would contact other

communities, such as Monroe and Mineral Point, to better understand how those types of organizations co-exist and share responsibilities.

Greg Thoenke asked if the consultant could draw on their portfolio of examples of other community comprehensive plans to address the challenges that are listed in New Glarus' plan, and reference real life examples of solutions within the Village's plan.

Keith Peterson brought out the topic of millennials referenced in Chapter 3. He asked how we get messages out to the community, particularly to this demographic. He noted the need for more community service announcements from the Village on community events, such as estimating foot traffic for an event, so residents would be aware. He suggested that the Village add meeting notice announcements to its Facebook and Twitter feeds.

The Committee also discussed the need for additional hospitality housing and more diverse housing stock. Administrator Gadow stated that discussions on the Comprehensive Plan would continue as they prepared the document for a public hearing later in the year.

New Glarus Economic Development Update: Administrator Gadow discussed the progress with the Flannery's project. The Committee discussed the recent trends in the local housing market.

Adjourn: Motion by Anthony Edge to adjourn, second by Lexie Harris. Motion carried at 7:23 p.m.

Bryan Gadow, Administrator

**Village of New Glarus
Community Development Authority (CDA)
New Glarus Village Hall
319 2nd Street
August 22, 2016 – Minutes - DRAFT**

The meeting was called to order at 6:32 p.m. by Chair Greg Thoenke. Members Present: Greg Thoenke, Dave Wyttenbach, Mark Janowiak, Anthony Edge, Mike Johnson, Keith Peterson, and Lexie Harris. Also present: Village Administrator Bryan Gadow.

Announcement: All cell phones shall remain off during the meeting.

Agenda: Motion by Mark Janowiak to approve the agenda, second by Keith Peterson. Motion carried.

Approval of Minutes from 7/25/16: Motion by Keith Peterson to approve the 7/25/16 minutes, second by Mike Johnson. Motion carried.

General Discussion on Connect Communities Kickoff Event:

Administrator Gadow reviewed the items that the CDA needed to finalize for planning a Connect Communities Kickoff event for early fall. The discussion items and decisions included:

- Finalize date of event – October 3, 2016 selected as event date
- Press release and invitation to participants – CDA members provided feedback on a draft of a press release and invitation to the event
- Determine speakers and activities as part of event – CDA decided on Village and WEDC staff presentation and a walking tour
- Invitation list – CDA members suggested hand delivering invitations to business owners in the community
- Event site – CDA members suggested the Toffler's Bar & Grill be contacted as the event space
- Desire outcomes of event – Provide citizens with information on the Village's new RLF and Business Retention and Expansion (BRE) programs, and list of past 2 years of development and redevelopment projects

General Discussion: Creation of a Business Retention and Expansion (BRE) program:

Administrator Gadow and Mike Johnson provided an overview of the BRE programs. Mike Johnson described the experiences of the BRE programs in Monroe and Belleville, where the goal is to be conversational and not include more than four participants. Mark Janowiak suggested that the conversation start with “What can the Village do to help you expand?” Keith Peterson noted that the BRE program is very important in the context for facilitating future growth in the community. Chair Thoemke described his visit experience with a local business and noted that it helps create a vested interest in the various community businesses. Mark Janowiak suggested that each CDA member could select 15 or so businesses to visit. Keith Peterson suggested that additional communication pieces be created to inform citizens about what is occurring the community. Anthony Edge suggested a weekly column in the paper or school flyer about businesses. The CDA discussed the differences in mission between the CDA and the Chamber, and the role of each in the BRE program. The CDA members decided to review the New Glarus businesses list and select those businesses that they had contact with to set up a visit.

New Glarus Economic Development Update: The CDA members discussed the change in ownership at Roy’s Market. Administrator Gadow discussed the progress with the Flannery’s project and the developer’s request for amendments in the development agreement to allow for additional financing with an existing lender.

Adjourn: Motion by Mike Johnson to adjourn, second by Lexie Harris. Motion carried at 7:42 p.m.

Bryan Gadow, Administrator

**Village of New Glarus
Community Development Authority (CDA)
New Glarus Village Hall
319 2nd Street
June 27, 2016 – Minutes - DRAFT**

The meeting was called to order at 6:30 p.m. by Chair Greg Thoemke. Members Present: Greg Thoemke, Dave Wytttenbach, Mark Janowiak, Anthony Edge, and Keith Peterson. Also present: Village Administrator Bryan Gadow.

Announcement: All cell phones shall remain off during the meeting.

Agenda: Motion by Mark Janowiak to approve the agenda, second by Dave Wytttenbach. Motion carried.

Approval of Minutes from 4/25/16: Motion by Dave Wytttenbach to approve the 4/25/16 minutes, second by Anthony Edge. Motion carried.

General Discussion on Creation of a Business Retention and Expansion program: Administrator Gadow provided an overview of a potential business retention and expansion (BRE) program, where CDA members and staff would annually meet with the community’s businesses to better understand their needs and challenges, with the goal of being able to provide resources to these existing businesses. Administrator Gadow indicated that he would work with Mike Johnson of the Green County Development Corporation (GCDC) to develop a schedule of meetings for Committee members to sign up for. Dave Wytttenbach asked if there was a master list of businesses and who determines what data is relevant. Administrator Gadow stated that Staff would work with the committee to create the master database and determine what would be included in the surveys. Keith Peterson noted that a nominal business license process would help to create a current list of businesses in the community. Chair Thoemke noted that one of the values of this program is to also identify why a business might leave the community. The Committee was generally in favor of moving forward with the project.

Update on WEDC Connect Communities Application: Administrator Gadow provided an update on New Glarus' acceptance into the WEDC Connect Communities program. He noted upcoming trainings and the scheduling of a local site visit with staff from WEDC.

Update on Revolving Loan Fund Marketing Plan: Chair Thoemke noted that two articles on the RLF program were recently published in the Post Messenger Recorder and the Monroe Times. Administrator Gadow stated that a few business owners had already contacted him regarding the program, and that the CDA could see applications for review yet this summer. Administrator Gadow also noted that the Village website now included a basic economic development section, which will be built upon. Dave Wytttenbach asked if it could include information on licensing and other procedures for new businesses.

Update on Historic District Project: Administrator Gadow stated that postcards had been mailed out to residents and businesses within the potential districts. He noted that 33 of 104 responses had been received to date, with a majority in favor of continuing to pursue the initiative. Administrator Gadow noted that he would pursue a grant from the Wisconsin Historical Society to assist with project.

New Glarus Economic Development Update: Administrator Gadow provided the CDA with updates on items including potential new owners of the Citizen's Bank building, wetland analysis for a new business park, potential RLF program applicants, the Plan Commission's review of the Casey's Market project at the Swiss Lanes property, Flannery's construction update, New Glarus Brewery's canning operation, and the Plan Commission's approval of a Conditional Use Permit for the Lumberyard property.

Adjourn: Motion by Keith Peterson to adjourn, second by Dave Wytttenbach. Motion carried at 7:10 p.m.

Bryan Gadow, Administrator

**Village of New Glarus
Community Development Authority (CDA)
New Glarus Village Hall
319 2nd Street
March 28, 2016 - Minutes**

The meeting was called to order at 6:30 p.m. by Chair Greg Thoemke. Members Present: Greg Thoemke, Dave Wytttenbach, Mark Janowiak, Keith Peterson, and Kris Baumgartner. Also present: Village Administrator Bryan Gadow.

Announcement: All cell phones shall remain off during the meeting.

Agenda: Motion by Kris Baumgartner to approve the agenda, second by Mark Janowiak. Motion carried.

Approval of Minutes from 2/22/16: Motion by Mark Janowiak to approve the 2/22/16 minutes, second by Dave Wytttenbach. Motion carried.

General Discussion/Recommendation on WEDC Connect Communities Application: Administrator Gadow provided an update on the status of the WEDC Connect Communities program application. He noted that last October, Mr. Mark Tallman of the Wisconsin Economic Development Corporation (WEDC), gave a presentation to the CDA on the State's Connect Communities Program. Administrator Gadow stated that the Connect Communities program is a competitive, application-based program, where twenty (20) new communities are selected each year to receive technical resources and trainings to assist with commercial and downtown revitalization efforts. The annual cost to participate (if selected) is \$200.00. Administrator Gadow said that based upon the CDA's discussions with the WEDC last fall, he is finalizing an application to submit for this year's program cycle. Administrator Gadow stated he is looking for a recommendation from the CDA to support Village participation in the Connect Communities program. A formal resolution of support will also be requested of the Village Board to include in the application materials. Motion by Mark Janowiak to recommend support for submission of an application to the Connect Communities program, second by Kris Baumgartner. Motion carried.

Update/Discussion on follow up for 2nd Street Commercial Historic District: Administrator Gadow provided an update on the joint workshop on Historic Districts and Historic Tax Credit programs on March 6th. He noted that 58 individuals attended the workshop to learn more information about the programs. He stated that the next step is to more formally survey the residents/business owners in the potential residential and commercial historic districts to determine if there is sufficient interest in pursuing an application to create a historic district on the National Register of Historic Places. Administrator Gadow stated he is working on a postcard to send out to property owners in the potential district areas. He noted that if there is general commercial property interest in continuing with the process, Staff will apply for grants from the Wisconsin Historical Society to assist with the cost of preparing the District application. Keith Peterson asked if the 2nd Street District could be expanded cover additional properties off of 2nd St, potentially on 2nd Ave. Administrator Gadow stated yes, they could explore expanding the boundaries of the district to cover more historical properties in that area.

General Discussion/Review of Existing Land Use Map for Comprehensive Plan: Administrator Gadow reviewed the draft Existing Land Use map prepared by Mike Johnson of the Green County Development Corporation. He asked members to review and provide him with any corrections or updates.

New Glarus Economic Development Update: Chair Thoemke provided an update on the new business “Hutch and Hide” that was opening in the former Christmas House. He encouraged the committee members to stop in and introduce themselves to the new owners. Chair Thoemke asked for an update on the Flannery’s project. Administrator Gadow stated he is working on an easement agreement to allow the developer onto the back properties to build the off-street parking areas for the residential properties. Dave Wyttbach noted that the developer was focusing on marketing the rental units and recruiting a restaurateur. Kris Baumgartner asked for an update on the Lumberyard property. Administrator Gadow stated that he has not heard from the owner on any permits or work progress for the property. Keith Peterson asked for an update on the Revolving Loan Fund. Administrator Gadow stated that the current balance is \$124,000, and that he sent letters to the School District, MATC, and Green County about returning their portion of the excess increment to the Revolving Loan Fund. He noted that the School District has declined and he expected a similar response from the other jurisdictions, but that it was worth asking the question. Mark Janowiak noted that the Green County Chapter of Habitat for Humanity was interested in doing a project in town. Administrator Gadow stated he had an initial conversation with a staff member and that they are looking at two properties, one on 2nd St and one a block off of 2nd St. Chair Thoemke asked if there was any update on the potential sale of the Swiss Lanes property. Administrator Gadow stated that he had not seen if a sale was finalized and no development application has been received at this time.

Adjourn: Motion by Keith Peterson to adjourn, second by Dave Wyttbach. Motion carried at 7:08 p.m.

Bryan Gadow, Administrator

**Village of New Glarus
Community Development Authority (CDA)
New Glarus Village Hall
319 2nd Street
February 22, 2016 - Minutes**

The meeting was called to order at 6:30 p.m. by Chair Greg Thoemke. Members Present: Greg Thoemke, Dave Wyttbach, Mark Janowiak, Keith Peterson, and Anthony Edge. Also present: Village Administrator Bryan Gadow.

Announcement: All cell phones shall remain off during the meeting.

Agenda: Motion by Mark Janowiak to approve the agenda, second by Dave Wyttbach. Motion carried.

Approval of Minutes from 1/25/16: Motion by Dave Wytttenbach to approve the 1/25/16 minutes, second by Anthony Edge. Motion carried.

General Discussion on Revolving Loan Fund: Administrator Gadow provided an update on the formation of the Revolving Loan Fund (RLF) and the closure of TID#2. He indicated that staff was working to determine how much of the approximately \$260,000 in excess TIF revenue in TID#2 could be transferred to the RLF. He noted that use of TID#2 revenues was addresses in the TID#2 Project Plan. He asked for a motion from the CDA to support transfer of TID#2 revenues to the RLF. Keith Peterson made a motion to recommend approval of the transfer of the maximum amount of TID#2 revenue that is allowable to the Revolving Loan Fund, second by Dave Wytttenbach. Motion carried. Mark Janowiak asked if other communities in the area had successfully used RLF programs. Administrator Gadow indicated that the City of Monroe and Green County has RLF programs, as do other municipalities in Dane County. Administrator Gadow indicated that once the funding was in place that they would market the program to the business community.

Discussion/Recommendation on Off-Street Parking for Flannery's Redevelopment Project:

Administrator Gadow provided an update on the project, indicating that the Village Board was looking for CDA input on how to address the Developer's request for use of adjacent Village land for off-street parking for the project. The members discussed the various parking lot configurations presented by the Developer and staff. The members discussed the Developer's desire to construct a parking enclosure on the parking lot for residential parking spaces and how it would enhance the rent-ability of the residential units. Chair Thoemke stated one option would be to sell the property to the Developer for \$1.00, but with the understanding the Developer would be responsible for future full assessed value of property taxes on both the parking lot area and any parking enclosure. He noted that this option would provide the Village with tax revenue that it currently does receive from that property. The CDA members were in general consensus that it was a fair offer for both the Developer and the Village, it should be reviewed by the Village Board. The CDA members reiterated their support for the project moving forward.

New Glarus Economic Development Update: Administrator Gadow provided an update on a warehouse expansion for the New Glarus Brewing Company and a site plan amendment for the Bier Haus project on Hwy 69. Administrator Gadow noted that he was working on an application for the Wisconsin Economic Development Corporation's (WEDC) "Connect Communities" program, and that he hoped to have a draft available for review in March. Administrator Gadow also informed that CDA members that he received a contact from a real estate agent representing the owner of the cold storage building adjacent to the Village's Public Works facility, asking if the Village was interested in purchasing the property. The CDA members indicated that they were not interested in purchasing the property at this time. Chair Thoemke asked if there had been any development with the Roughin' It Building on 2nd St. Administrator Gadow indicated that there was a potential sale in the works, but that he did not have any additional information.

Adjourn: Motion by Dave Wytttenbach to adjourn, second by Keith Peterson. Motion carried at 7:23 p.m.

Bryan Gadow, Administrator

**Village of New Glarus
Community Development Authority (CDA)
New Glarus Village Hall
319 2nd Street
January 25, 2016 - DRAFT Minutes**

The meeting was called to order at 6:31 p.m. by Chair Greg Thoemke. Members Present: Dave Wytttenbach, Mark Janowiak, Lexie Harris, Keith Peterson, and Anthony Edge. Also present: Village Administrator Bryan Gadow, Mike Johnson of the Green County Economic Development Corporation, and Kim Tschudy.

Announcement: All cell phones shall remain off during the meeting.

Agenda: Motion by Mark Janowiak to approve the agenda, second by Lexie Harris. Motion carried.

Approval of Minutes from 11/23/15: Motion by Dave Wytenbach to approve the 11/23/15 minutes, second by Keith Peterson. Motion carried.

General Discussion on potential use of Historic Tax Credits for redevelopment opportunities along 2nd Street: Kim Tschudy provided an update on the Historic Preservation Committee's scheduling of a Historic District and Historic Tax Credit workshop for March 6th, 2:00pm. He noted that if a property was listed on the National Register of Historic Place or was part of an established historic district that it would be eligible to apply for federal and state historic tax credits for rehabilitation of the property. Dave Wytenbach and Keith Peterson asked clarifying questions about what constituted a contributing structure and what the restrictions were on properties that are included within a historic district. Kim Tschudy referenced a study which showed that properties within a historic district have higher property values than those outside. Chair Thoemke asked if a potential 2nd Street Historic District could also include the Lumberyard properties to provide tax credit assistance for those properties. Administrator Gadow indicated he thought it could include those properties. The consensus of the Committee was to join efforts with the Historic Preservation Committee and participate in the March 6th workshop. Chair Thoemke asked to have the mailing list provided to the CDA members for the February meeting to allow members to do follow up phone calls to increase attendance at the workshop. Mike Johnson suggested that notice of the workshop be sent to GCDC and the New Glarus Chamber to assist in marketing the event.

New Glarus Economic Development Update: Chair Thoemke noted that the car wash and the laundry were open for business. Lexie Harris indicated that the Christmas House had sold and that a new business, Hutch and Hide, would be going in. She noted it would be kids clothing and high end kitchen design, with two apartments on the upper level. Lexie Harris also stated that the market for residential was very tight with low supply. Mike Johnson stated that he would provide the Existing Land Use Map, part of the Village's Comprehensive Plan update, for the CDA members to review and comment on at the next meeting.

Adjourn: Motion by Keith Peterson to adjourn, second by Dave Wytenbach. Motion carried at 7:17 p.m.

Bryan Gadow, Administrator

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING