

**SPECIAL MEETING OF THE KIMBERLY COMMUNITY DEVELOPMENT AUTHORITY (CDA)  
AND THE KIMBERLY ECONOMIC DEVELOPMENT ORGANIZATION (KEDO)  
MARCH 17, 2021**

The meeting was called to order at 6:00 p.m. Members present for roll call were Administrator Danielle Block, Community Enrichment Director Holly Femal, President Chuck Kuen, Trustee Marcia Trentlage, Trustee Peggy Weber, Kimberly School Superintendent Bob Mayfield, Paul Driessen and Bruce Hawley. Appearing by teleconference were Al Lamers and Brad Lamers. Jason Nate and Tim Wyngaard were absent and excused. Also present by teleconference were CGI Communications representative Nikki Carrol and a member of the media.

Trustee Weber moved, Trentlage seconded the motion to approve the minutes of the April 28, 2020 Joint CDA/KEDO meeting. The motion carried by unanimous vote of the members.

Administrator Block shared the Village's COVID-19 phased reopening plan. The Village will move to Phase II on April 1, 2021. Phase II allows residents to rent outdoor facilities and shelters and participate in outdoor programming. Indoor rentals and gatherings continue to remain closed. The Library which is governed by the Library Board, has reopened and is limiting capacity to no more than 30 people. The next phase will be for the Village to reopen indoor facilities which is dependent on COVID-19 activities in the county and Village staff's ability to be vaccinated.

Administrator Block briefed members on the upcoming revaluation of commercial and residential property in the Village by Bowmar Appraisers. A special edition of Kim-Talk will be published to explain the reevaluation process to residents. There will be a full-exterior evaluation beginning in April and culminating in Board of Review and Assessment Notices being sent to property owners in the fall of 2021.

Administrator Block updated members on activity in the Tax Incremental Districts (TID). TID 4 continues to be a donor TID to TID 6. All of the debt in TID 4 has been paid off. The only planned improvement for TID 4 is an upgrade to LED street lights.

In TID 5, a number of infrastructure projects are planned, including a multi-modal trail, Creekview Road reconstruction in 2021, Eisenhower concrete replacement in 2021, Van Roy Road reconstruction in 2022, a proposed R-CUT intersection at CE & Railroad by the County in 2023, current development of Stein's Garden & Homes, recently approved plans for the development of a financial wealth management company at Cobblestone and Kennedy, and a planned \$35 million expansion by Luvata in the summer of 2021.

Administrator Block provided a presentation of the development projects in TID 6, including the creation of Treaty Park, the development of Papermill Estates to be completed in 2021, the continued development of River's Edge subdivision, and the riverfront development of the Oasis, Ebb & Flow and The Root apartments. Currently being built along the riverfront is the Tap and Lounge business establishment and the Village's scenic overlook. The focus for 2021 will be the development of the eastern portion of the TID with a phased improvement of the former Omya site and Shopko parking lot.

CGI representative Nikki Carrol provided a presentation to the group on using banners from them to advertise local businesses.

The group discussed the top three priorities for downtown revitalization. Consensus was to first begin with cleaning up property that is an eyesore and then to decide on a cohesive curbside and/or façade to phase into the downtown community, perhaps through the use of grant money.

There was no Unfinished Business.

There was no New Business.

Trustee Weber moved, Hawley seconded motion to adjourn at 7:14 pm. Motion carried.

A handwritten signature in cursive script that reads "Danielle L. Block".

Danielle L. Block  
Secretary