

**MINUTES
VILLAGE OF SURING
COMMUNITY DEVELOPMENT AUTHORITY MEETING
SURING VILLAGE HALL, 604 E. MAIN STREET, SURING, WI
Monday, May 11, 2015 – 1:00 PM**

1. Meeting called to order by Chairman Whiting.
Roll call of CDA members:
Whiting / Tousey / Brazeau / Heise / Behling / Kohlwey
Absent: Hanson and one vacant seat
2. Statement that Open Meeting Law was followed made by Heise.
3. Approval of Minutes from April, 2015, meeting made with a motion by Behling and seconded by Brazeau. Motion carried.
4. Financial Report for April, 2015, was presented and approved with a motion by Brazeau and seconded by Behling. Motion carried.
5. Public Hearing – none
6. NEW BUSINESS:
 - Banners: Welcome banners on sale at this time were shown to board. All were in agreement on the style and to recommend to Village Board to purchase.
 - New Owners on Main Street announced by Heise. Chad and Michelle Noack has purchased 804 E. Main Street (former Gamble Store building) and plan on opening a café. They are currently working on the apartments.
7. OLD BUSINESS:
 - Food stand design – each board member is to bring their drawing to the June meeting.
 - Progress on return of lots in TID #1 from North American Finishing LLC—Tousey is to contact Attorney Evans to follow up.
 - Tousey said he spoke with Charles Tauscher and he is getting money to cut the trees and pricing a building.
8. Other business requiring no board action, but for future agenda
9. Motion to ADJOURN made by Brazeau and seconded by Behling. Motion carried. Next meeting: **June 8, 2015 – 1 PM—changed to June 15 at 1:00 PM.**

Minutes prepared by Carol Heise/CDA Director