

Village of Balsam Lake
Smart Growth & Economic Development Commission
Monday July 13, 2015 11:03 am – 11:34 am

Meeting called to order by Jeff Reed.

Members present: Jeff Reed, Caroline Rediske.

Member absent: Glen Jones.

Others present: Geno D'Agostino, Dave Rasmussen of MSA.

Volunteer members present: Steve Williams, Ryan Flaherty, Chris Sondrol, Dave Turbenson, Roger Kiemele.

Jeff Reed announced the Village has been accepted into the Connect Communities program.

Dave Rasmussen outlined the status of the Downtown Revitalization Plan, elements put on hold pending a grocery store. Rasmussen explained criteria for the Community Development Investment Grant Program and discussion was held. The status of TIF #5 was discussed and possibly distressing TIF #5 by the deadline of 10/1/2015. It was agreed to have Finance/Labor Committee meet with Dave Rasmussen to review possibly distressing TIF #5 or look into base value redetermination. A time table of the end of the year was agreed on to complete the plan.

Motion by to adjourn Steve Williams. Seconded by Caroline Rediske. Carried.

Mary Kjeseth, Deputy Clerk Treasurer