

**SPECIAL MEETING OF THE KIMBERLY COMMUNITY DEVELOPMENT AUTHORITY
AND THE KIMBERLY ECONOMIC DEVELOPMENT ORGANIZATION
DECEMBER 18, 2019**

The meeting was called to order at 6:00 p.m. Members present for roll call were Danielle Block, Bruce Hawley, Chuck Kuen, Al Lamers, Brad Lamers, Jason Nate, Marcia Trentlage, Wendy Vander Zanden, Peggy Weber and Tim Wyngaard. Absent and excused was Robert Mayfield. Also present was Community Enrichment Director Holly Femal.


Administrator Block provided updates on TID Nos. 5 & 6. TID No. 5 encapsulates the CE corridor including U.S. Venture and Aspire. U.S. Venture is still planning to expand and potentially relocate to Appleton. The intersection of CTH CE and Railroad is tentatively scheduled for an RCUT improvement in 2023 by Outagamie County. A Steins Garden Center is coming soon to the site previously occupied by Liberty Hall.

TID No. 6 which includes the property along the riverfront and former paper mill site has seen the most development along the west and central areas of the TID. The River's Edge Subdivision was purchased by a developer and consists of single-family residences and two planned unit developments. Another developer has made significant progress on the construction of luxury apartments along the river. This developer also has the rights to the remaining mill buildings and bids for the demolition of the main mill structure will be accepted on December 19, 2019. Demolition is projected to occur by July 2020. The Clubhouse was sold by the Village and the new owner is renovating the building. Treaty Park was also completed this year and contains the former paper roll monument. Plans continue to proceed with the public overlook. The east side of TID No. 6 has not as yet been purchased by a developer and is still in the conception phase, however there is significant interest in the development of this area. The privately owned Omni building is also being demolished and being sold as well as the former Shopko building.

Director Femal pitched several different ideas on distinguishing downtown Kimberly from other development corridors. Members were receptive to the idea of installing concrete planters and temporary displays of art work including sculptures and murals.

Members also discussed different designs and messaging of street banners and logos.

Vander Zanden moved, Weber seconded motion to adjourn at 7:22 pm. Motion carried.


Danielle L. Block
Secretary