

**SPECIAL MEETING OF THE KIMBERLY
COMMUNITY DEVELOPMENT AUTHORITY (CDA)
AND THE KIMBERLY ECONOMIC DEVELOPMENT ORGANIZATION (KEDO)
MARCH 9, 2022**

The meeting was called to order at 6:00 p.m. Members present for roll call were President Chuck Kuen, Administrator Danielle Block, Community Enrichment Director Holly Femal, Jessica Schneider, Tim Wyngaard, Bruce Hawley and Brad Lamers. Trustee Peggy Weber, Kelly Davies and Kimberly School Superintendent Bob Mayfield were absent and excused.

President Kuen moved, Hawley seconded the motion to approve the minutes of the March 17, 2021 Joint CDA/KEDO meeting. The motion carried by unanimous vote of the members.

Administrator Block indicated that a request for proposals was recently sent out for formulating a village-wide strategic planning effort and vision concept for the next several years. This includes municipal operations, community development and library services.

Administrator Block updated members on activity in the Tax Incremental Districts (TID). TID 4 continues to be a donor TID to TID 6. The planned LED street light improvement for TID 4 will convert 36 streetlights at a cost of \$15, 555.00

In TID 5, the Creekview Road reconstruction and Eisenhower Avenue concrete replacement were completed in 2021, as well as the expansion of Luvata and the development of Stein's and Vandenboom Verstegen Wealth Management. There are still three vacant lots available for development in this area. Van Roy Road is being urbanized in 2022 and will include a sidewalk on the south side. Construction will begin in late spring. A multi-modal trail on the south side of the road will be constructed along Marcella Street and Kennedy Avenue, beginning at Kimberly Avenue and ending at Cobblestone. A grant application has been submitted to the State to fund this project and the Village will know in a few weeks whether it has been approved or not. The multi-modal trail from Cobblestone to Railroad Street will be completed this year. The R-CUT intersection at CE & Railroad by the County will start in 2023. Finally, Liberty Hall has been sold and is being repurposed into an auto repair shop.

TID 6 continues to perform better than expected. The Village is in negotiations with a development team for property located on the east side of the TID. It is anticipated that the Village will borrow for an infrastructure project in this area. The infrastructure will include utilities, public roadway, a multi-modal trail along the river and a storm water pond. In 2022, the final work on the Cedars Historic Overlook will be completed. It will include a gathering/rental space, historic features and public bathrooms.

After an anonymous donor provided funding, a multi-modal trail along Railroad Street and a portion of Papermill Run was completed in 2021. This winter the Village installed an ice rink at Treaty Park. The Village was recently notified that it has been approved to receive \$20,000 in grant money from T-Mobile to install planter boxes along Kimberly Avenue. The Village still has business lots available for commercial development in the downtown corridor along Kimberly Avenue. The former Shopko property will go up for auction again at the end of March

2022. Continued interest in the property is to develop indoor storage which is not a permitted use under current zoning.

There was no Unfinished Business.

There was no New Business.

Hawley moved, Schneider seconded the motion to adjourn at 6:52 pm. Motion carried.

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

Danielle L. Block
Secretary