

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
July 1, 2025

Chairperson Borchert called the meeting to order at 8:30 AM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Chairperson Ben Borchert, Ald. Mike Freel, Ald. Dan Anchor, Terry Fahrenkrug, Jim McClyman and John Montgomery

Excused: Dar Mor

Others: Executive Director Karen Terry, City Clerk Lisa McClyman and Micah Playman *representing Gravity Box Brewing LLC*

2. Motion by Ald. Freel seconded by Ald. Anchor to approve the June 29, 2023 meeting minutes. Motion carried unanimously.
3. Façade Improvement Grant Application – 102 Broadway – Gravity Box Brewing LLC
M. Playman spoke to the Authority noting the extensive amount of work needed to restore the historical façade by replacing boarded windows and doorways to their original positions and upgrading the façade to a vintage farmhouse concept. Ald. Anchor questioned if windows were covered under the grant. Jim McClyman referenced the Façade Improvement Grant Manual noting the Authority reserves the right to determine the eligibility of all items and felt the project would substantially enhance the façade. Motion by Ald. Freel seconded by J. McClyman to approve the Façade Improvement Grant not to exceed \$19,490. Motion carried unanimously.
4. No items for referral.
5. Motion by Ald. Anchor seconded by Ald. Freel to adjourn. Motion carried unanimously and the meeting adjourned at 8:45 AM.

Karen Terry, Executive Director for CDA