

COMMUNITY DEVELOPMENT AUTHORITY
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
September 9, 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, Dar Mor, Jim McClyman and John Montgomery

Others: Executive Director Karen Terry and Tory Wolfram *representing The Haunted Mansion*

2. Motion by Ald. Anchor seconded by J. McClyman to approve the July 1, 2025 meeting minutes. Motion carried unanimously.
3. Façade Improvement Grant Application – 112 Broadway – The Haunted Mansion
T. Wolfram spoke to the Authority noting the project would include replacing the shake materials with LP Smart siding. Wolfram's application also noted updated signage that will not be eligible for the grant. Motion by D. Mor seconded by J. Montgomery to approve the Façade Improvement Grant not to exceed \$18,271 contingent on receiving a Certificate of Appropriateness from DRC. Motion carried unanimously.
4. Motion by Ald. Freel seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 8:35 AM.

Karen Terry, Executive Director for CDA