**COMMUNITY DEVELOPMENT AUTHORITY**
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
**October 15, 2026**

Chairperson Borcher 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 Borcher, Ald. Adam Makowski, Ald. Dan Anchor, Dar Mor and John Montgomery
   Excused: Jim McClyman & Michelle Pugh

   Others: Executive Director Karen Terry and Mayor Ed Wojnicz

2. Motion by Ald. Anchor seconded by Ald. Makowski to approve the April 16, 2026 meeting minutes. Motion carried unanimously.

3. Motion by Dar Mor seconded by Ald. Makowski to approve the amendments to Revolving Loan Fund manual as presented and to extend the boundaries to include north of Minnesota Ave. Motion carried unanimously.

4. Motion by Ald. Makowski seconded by Ald. Anchor to approve the amendments to the Façade Improvement Grant Program manual. Motion carried unanimously.

5. Next meeting date set for October 29, 2026 at 8:30am.

6. Motion by J. Montgomery seconded by Ald. Makowski to adjourn. Motion carried unanimously and the meeting adjourned at 8:45 AM.

Karen Terry, Executive Director for CDA