

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Liberty Grove Economic Development Committee

Date: January 12, 2021

Time: 6:00 PM

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Roll call
3. Approve agenda
4. Approve minutes: 11/17/20 & 12/8/2020
5. Public Input
6. DCEDC update
7. Consider upcoming projects and potential implementation:
 - a. Website
 - b. DCEDC tour of sites in Liberty Grove
 - c. Incubators on Town property
 - d. Podcasts and/or video profiles
 - e. Attainable housing and/or tiny homes
 - f. Residential Co-ops and non-profit ownership
8. Future meeting
9. Adjourn

Anastasia Bell, Clerk/Treasurer

*** Deviation from posted order may occur ***

Members of the Town Board or any other Town committee, who are not members of the body whose meeting agenda is published in the above notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

Town of Liberty Grove is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

<https://us02web.zoom.us/j/87256184337?pwd=SnhmUXJIY1VKbTZxK3p5SSWUvNzRhZz09>

Meeting ID: 872 5618 4337

Password: 758828

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zom.us/u/atMFqvZKe>. To join the meeting by telephone dial one of the numbers below based on your location.

Dial by your location

(312) 626-6799 US (Chicago)

(253) 215-8782 US (Tacoma)

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(301) 715-8592 US (Germantown)

(669) 900-9128 US (San Jose)

Town of Liberty Grove
Minutes of the Economic Development Committee meeting on Nov. 17, 2020
(This meeting was correctly posted)

Agenda:

1. Call to order
2. Roll call
3. Approve agenda
4. Approve minutes: 10-13-2020
5. Public Input
6. DCEDC update
7. Presentation from Joe Langton of Green Magic Homes
8. Consider upcoming projects and potential implementation
 - a. Website
 - b. DCEDC tour of sites in Liberty Grove
 - c. Incubators on Town property
 - d. Podcasts and/or video profiles
 - e. Attainable housing and/or tiny homes
9. Future meeting
10. Adjourn

Chair John Lowry called the meeting to order at 6:01pm. Committee members Andrew Gantman, David Studebaker, and Candace Wassel were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon and 4 members of the public via teleconference (Zoom).

Lowry moved, Wassel second to approve the agenda as posted. Passed 4-0.

Lowry moved, Gantman second to approve the 10-13-2020 minutes as presented. Passed 4-0.

DCEDC Update – Steve Jenkins, DCEDC, reported that the county has approved \$25,000 for the broadband engineering study which is scheduled to start in January 2021.

Public Input – Studebaker reported that a PSC grant application is in progress and the County will provide some funding. The 2018 towers are installed and operating in test mode, and Elon Musk's project will have test sites in Liberty Grove.

Green Magic Homes – Joe Langton presented information to the Committee. Committee member Charles Scheckel connected to the meeting at 6:20pm. The cost was estimated at \$150-180 per sq. ft. which may be lower if standardization occurred for all units within the development. These units are favorable by insurance companies due to the structural ratings. The Company started in Mexico. It was the consensus of the Committee to continue research with the following foci:

- Build a model based on DCEDC's template
- Public/Private venture options
- Variance for smaller parcels
- How to keep the units affordable

Town Website – None

DCEDC Sites – Jenkins reported that the drone footage is now available for both sites.

Incubators – None

Podcasts and/or Video Profiles – Scheckel reported that he hopes to have two proposals available by the next meeting for review and recommendation to the Town Board. He is working with Mickie Rasch to create a list of businesses for the profiles and there is potential for the profiles to be used to create a general promotional video for the Town.

Attainable Housing and/or Tiny Homes – Gantman reported that he has been researching prefabricated and modular style homes. Boxabl is one company in the funding phase. Section 8 defines income-based housing. He will continue researching rental/ownership and any associated progressions.

The next meeting will be Tuesday, December 8, 2020 at 6:00pm via Zoom.

Lowry moved, Studebaker second to adjourn at 7:51pm. Passed 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer

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8. Future meeting
9. Adjourn

Chair John Lowry called the meeting to order at 6:06pm. Committee members Andrew Gantman, and David Studebaker, were present along with Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon and 2 members of the public via teleconference (Zoom). Committee members Chuck Scheckel and Candace Wassel were excused.

Studebaker moved, Lowry second to approve the agenda as posted. Passed 3-0.

11/17/2020 minutes – None

Public – None

DCEDC Update – Steve Jenkins, DCEDC, reported that they have applied for a grant to assist with the broadband study and there are additional small business funding opportunities available.

Town Website – Lowry reported that Scheckel will have information available on the two proposals he has received at the next meeting.

DCEDC Sites – Jenkins reported that they continue to share the information and the virtual platform is more beneficial to this process. He noted that the one affordable housing project in Sturgeon Bay is a joint effort and the second one is occurring due to available funding and both are within TIF districts.

Incubators – Lowry indicated that the Val-A site is likely the best site for this at this time. Studebaker noted that this idea will need to be marketed to the electors and consideration should occur to have housing and incubators on the same parcel. Mickie Rasch, DCN, inquired how an interested party would be able to rent a Town property; they should be directed to the Town Office for more information.

Podcasts and/or Video Profiles – Mickie Rasch, DCN, reported that there is currently a lot of pinpoint/fencing data available based on people's locations. It would be beneficial if this information could be used more effectively.

Attainable Housing and/or Tiny Homes – Jenkins reported that the technology is available for smaller footprinted homes, but it is not yet in the United States. This area attracts the younger generation based on the activities available, but they are not at a point to be able to afford housing. Studebaker clarified the definition of “tiny homes” being less than 250 sq.ft. and noted that it is often used for homeless. He suggested identifying a target market of people. Gantman indicated a true Co-op may be able to assist in maintaining the affordability of the housing for the long-term. Gantman and Curzon will research residential co-ops and non-profit ownership. Rasch commented that lifestyle affinities may be used to create the community.

The next meeting will be Tuesday, January 12, 2020 at 6:00pm via Zoom.

Lowry moved, Gantman second to adjourn at 7:08pm. Passed 3-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer