

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Economic Development Committee

Date: May 10, 2022

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: 4/12/22
5. Public Input
6. DCEDC update
7. Attainable Housing
 - a. Select possible locations
 - b. Ownership or sale of selected locations
 - c. Preventing cost increases to lease/purchase unit (cooperative)
 - d. Zoning options per DC Housing Partnership presentation
 - e. Research grants/assistance for building on Town owned land
 - f. Determine project budget (total vs unit cost)
8. Broadband Update
9. Future meeting
10. Adjourn

****All agenda items will include discussion and possible action. Deviation from listed order may occur****

****Audience members must ask for permission, during public input, to speak on agenda items ****

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this 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
Minutes of the Economic Development Committee meeting on April 12 2022
(This meeting was correctly posted)

Agenda:

1. Call to order
2. Roll call
3. Approve Agenda
4. Approve Minutes: 3/16/22
5. Public Input
6. DCEDC update
7. Attainable Housing
 - a. Presentation from Mariah Goode, Door County Housing Partnership
8. Broadband Update
9. Future meeting
10. Adjourn

Chair John Lowry called the meeting to order at 5:59pm. Committee members David Studebaker, Chuck Scheckel, and Andrew Gantman were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Deputy Clerk/Treasurer Doug Curzon and 5 members of the public.

Studebaker moved, Gantman second to approve the agenda as posted. Carried 4-0.

Lowry moved, Scheckel second to approve the 3/15/22 minutes as presented. Carried 4-0.

Public – None.

DCEDC Update – None.

Attainable Housing – Mariah Goode, Door County Housing Partnership (DCHP), indicated that geography, tourism, and demographics are major components related to the current housing concerns. They are working with WHEDA, contractors, and Habitat for Humanity to create affordable rental units and homes. At this time, buyers are required to obtain their own loan and financial management courses are available. A calculation is in place to ensure the homes/units remain affordable over time and funds are reserved for typical structural maintenance in the future. Buyers are allowed to upgrade/improve items with landowner (DCHP) permission and the value will be incorporated into the equity upon their sale. The current Town-owned properties were discussed, it was noted that townhome units may be an option for the Val-A property and a conservation subdivision with a shared driveway and well/septic may be an option for the properties around the Town Hall. Committee member Alan Kroll arrived at 6:10pm.

Broadband – Studebaker reported that the 2022 PSC Grant is proceeding and there are other projects throughout the county. The Baileys Harbor engineering design was \$24,000 over estimate and Nsight is preparing the RFP for Liberty Grove which is necessary for grants and implementation. Jessica Hatch has been hired as the County Broadband Coordinator. The Town has submitted an objection to Frontier's PSC grant application as they were planning to only offer service in some areas of the Town.

The next meeting will be May 10, 2022, at 6:00 pm.

Lowry moved, Scheckel second to adjourn at 8:00 pm. Carried 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer