

TOWN OF LIBERTY GROVE PUBLIC MEETINGS

Economic Development Committee

Date: June 14, 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: 5/10/22
5. Public Input
6. DCEDC update
7. Attainable Housing
 - a. DC Housing Partnership
 - b. Confirm option(s) for selected location
 - c. Grant assistance options
 - d. Determine project cost(s)
8. Broadband Update
9. Correspondence
10. Future meeting
11. 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 May 10 2022
(This meeting was correctly posted)

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. Future meeting
9. Adjourn

Chair John Lowry called the meeting to order at 6:01pm. Committee members Andrew Gantman, Chuck Scheckel, Alan Kroll, and David Studebaker were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell and 1 member of the public.

Lowry moved, Gantman second to approve the agenda as posted. Carried 5-0.

Lowry moved, Scheckel second to approve the 4/12/2022 minutes as presented. Carried 4-0.

Public – None.

DCEDC Update – Michelle Lawrie, director, introduced herself.

Attainable Housing – It was the consensus that the parcels adjacent to the Town Hall are the most suitable for single family housing. The focus should be on the southwestern parcel first in a fashion that could be expanded to the area behind the Town Hall if successful. The Door County Housing Partnership has created a model to ensure the houses remain attainable for future purchasers and they maintain some sort of ownership for this process. Any long-term lease, modifications, or sale of the property would require Elector approval. It would be best to know what zoning options are available which may require a rendering of the project before presenting to the Electors. Rental of secondary dwellings does not fit with the current priorities. DCEDC and Bay Lake Regional Planning will need to be consulted for grant applications and opportunities. The best consideration for the Val-A property may be work pods with possible apartments. It was noted that the wastewater system will need to be replaced.

Broadband – Studebaker reported that Nsight is working on the RFP for the design work and the new Door County Broadband would like to offer their services.

The next meeting will be June 14, 2022, at 6:00 pm.

Lowry moved, Scheckel second to adjourn at 7:26 pm. Carried 5-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer