Community Davidson and Authority

Community Development Authority Tuesday May 20, 2025 at 6:30 pm 405 Jewel St. -CITY HALL

**MINUTES** 



Members Present: Doug Lee, Curt Firari, Paul Marose, Stan Smith, Jerry Stolzman, Mayor Wegener

Members Absent: Bruce Soldner

Also Present: Whisker Representative Mike Lodl

- 1. The meeting was called to order at 6:32 pm.
- 2. Roll call was taken.
- 3. Marose/Firari motion to approve the agenda. Motion carried 6-0.
- 4. Firari/Stolzman motion to approve meeting minutes from November 19, 2024. Motion carried 6-0.
- 5. **Public Appearances/Citizens Comment**: No one to speak
- 6. Meet with Whisker (APCP) discuss and take possible action with representatives regarding Acquisition of parcels involved in the Right of First Refusal dated March 6, 2024.

Discussed the standing agreement with Whisker regarding their "Right of First Refusal" of 2 parcels on Fairfield Ave and their interest of more available vacant land. Mike Lodl gave a history of APCP and the presence in the community and employment presently working there, and the future expectation. Immediate need for the proposed land would be parking for employees to reduce the parking on the street. Long range plans are to build another building on the land requested. Mike discussed the new offer at \$12,002.00 an acre instead of the previously agreed upon price of \$14,000 an acre. Marose motioned and Smith seconded to approve the new purchase price with the addition that Royal Oaks will pick up all closing costs and up to \$500.00 of the City's legal fees. Motion carried 5-0-1, Wegener abstained.

- 7. Old Business. None
- **8. New Business.** Mayor gave a report of happenings throughout the city.
- 9. Set Date and Time for next CDA Meeting: June 17, 2025, at 6:30 pm.
- 10. Smith/Lee motion to adjourn meeting at 7:50 pm.

Minutes reported by Mayor Dan Wegener