

**Coordinating Council  
October 22, 2020 Meeting via ZOOM  
Meeting Minutes**

**Call to Order:**

The meeting was called to order by Jan Rise at 6:15pm via Zoom due to Federal and State declaration of State of Emergency due to COVID-19 pandemic and Executive Order No. 2020-48 allowing for remote participation in public meetings. There was not a quorum in attendance.

**Roll Call (Present via Zoom):**

**Northwest:** Jim Trelewski, Jill Causley

**Midland/Salzburg:**

**Columbus Ave:** Mike Weiler, Bill Kiepert, Dennis Banaszak

**South end:**

**Northeast:** Jan Rise, Doug Rise

Also, Present via Zoom: Shelli Thurston, Debbie Kiesel, Wade Slivik

**Minutes:**

The minutes from the January 23, 2020 and April 30, 2020 meetings will be placed on the next meeting agenda due to a lack of quorum to vote on acceptance.

**Public Comment:**

No public comment.

**New Business:**

*NEZ Policy:*

Shelli Thurston gave a powerpoint presentation on the Neighborhood Enterprise Zone (NEZ) Policy recently adopted at the city.

*CDBG-Covid Funding Update:*

Shelli Thurston gave an update on funding thus far from the extra Covid funds awarded to the city as a CDBG entitlement city.

**Old Business:**

*Wilkinson Minerals Update:*

Shelli Thurston gave an update on Wilkinson Minerals – a new development going in along Woodside Avenue.

Johnson Street Construction Update:

Shelli Thurston gave an update on the Johnson Street construction. The project will be bid out in February. The Marquette resurfacing will begin in June.

Playground Update:

Debbie Kiesel gave an update on the playground installation.

**Other Business:**

Discussion was held on the transfer station and on the new tolling that will eventually take place on the bridges. There is a question on how long the car passes will be good for – i.e. do they need replaced yearly.

**Adjournment:**

A motion was made and supported to adjourn the meeting with no decisions made due to lack of quorum. Motion carried.

DRAFT