



CITY OF MANITOWOC

WISCONSIN, USA

www.manitowoc.org

MINUTES COMMUNITY DEVELOPMENT AUTHORITY

City Hall, 900 Quay Street | Second Floor Conference Room
4:00 PM | January 17, 2024

I. CALL TO ORDER

Acting Chairman G. Maloney called to order the regular meeting of the Community Development Authority at 4:00 PM.

II. ROLL CALL

Present: Gene Maloney, Emil Roth, Dennis Tienor, Ald. Michael Cummings

Absent: John Stangel, Anton Doneff, Ald. T. Boldt

Staff Present: Adam Tegen

Others Present: Serena Lewis

III. APPROVAL OF MINUTES of the October 18, 2023 Meeting.

Motion by Ald. M. Cummings, seconded by D. Tienor, to approve the Minutes. Motion carried (4-0).

IV. MANITOWOC PUBLIC HOUSING BUSINESS

a. Financial Report and Approval of Monthly Expenditures

Motion by D. Tienor, seconded by Ald. M. Cummings, to approve the report and expenditures. Motion carried (4-0).

b. 5-Year Plan Draft Review

S. Lewis provided an overview of the projects. She stated that 19 tenants attended the meeting and there were no comments. She provided the required notice publish and submission schedule for the final plan.

c. Capital Fund: Door Project Update

S. Lewis stated the Phillipi Construction was awarded the project and detailed work being completed.

d. Gutters Update

S. Lewis provided an update on the project and overall costs.

V. DOWNTOWN REDEVELOPMENT ACTIVITIES

a. Design Review Staff Approvals

The report was reviewed and placed on file.

VI. HOUSING BUSINESS

a. Revolving Loan Fund Financial Reports

The reports were reviewed and placed on file.

VII. OTHER BUSINESS

a. River Point District Update

b. 1512 Washington Street Update

c. Lakeshore Mall Update

A. Tegen provided brief updates on all topics.

VIII. ADJOURNMENT

Motion by Ald. M. Cummings, seconded by D. Tienor, to adjourn the meeting at 4:38 PM. Motion carried (4-0).