

Meeting Minutes  
Economic Development Committee  
Tuesday, February 21, 2012 - 4:30 p.m. - City Council Chambers

Members present: Morack, O'Connell, Steinhorst, Dyreson, Schirpke, Romberg, and Tate.  
Excused: Shaw.

The following representatives of the New London Planning Commission were in attendance: Chairman Ron Steinhorst, Carol Renning, Dona Gabert, Tom Spilman, and Steve Thompson.

Also present: Kent Hager, Paul Hanlon, Karie Radtke, Cal Schultz representing Keystone Development, LLC and Andy Dumke representing Alliance Housing Development, LLC.

1. The meeting was called to order by Chairman Morack at 4:30 p.m. Romberg/Dyreson to adopt the agenda. Carried 7-0.
2. Chairman Morack noted that the City is considering three different development proposals for the City downtown property. This is the first of three consecutive Tuesday meetings being held to visit with each developer individually about their proposals. All three development firms have been previously supplied with a list of questions that the City would like each of them to address as part of their presentation. Chairman Morack introduced the first development group; Cal Schultz from Keystone Development and Andy Dumke from Alliance Housing Development. Both firms are from the Oshkosh area. Mr. Schultz began by describing their proposal and answering the questions that the City had submitted. In brief, their proposal involves a 24-unit apartment building restricted to individuals 55-years of age and older along with another 24 townhomes which are income restricted. He reviewed their proposal utilizing a set of architectural drawings. Copies of the drawings are included in smaller format in their previously distributed written proposal. Several additional questions came forth from the audience that were answered by the developers. The Committee thanked Mr. Schultz and Mr. Dumke for their time and effort in developing their proposal for the property.
3. Note that copies of all three development proposals are available for public review at the municipal building and they are also available in digital format. If you would like to receive a digital copy, please contact Kent Hager. The next development proposal will be from Bill Seno of Seno Development in partnership with CAP Services on Tuesday, February 28, 2012 at 4:30 pm. The final development proposal will be presented by Todd Hutchison of Wisconsin Development in partnership with Impact-Seven on Tuesday, March 6, 2012 at 4:00 pm.
4. Romberg/Steinhorst to adjourn. Carried 7-0. The meeting adjourned at 5:15 pm.

Kent Hager  
City Administrator