



Town of Rome
Nekoosa, WI 54457
www.romewi.com

TOWN OF ROME COMMUNITY DEVELOPMENT AUTHORITY

THURSDAY, JANUARY 14, 2021 3:00 P.M. ROME MUNICIPAL BUILDING
1156 Alpine Drive
Nekoosa, WI 54457

SPECIAL VIDEO CONFERENCING OPTION

Due to the COVID-19 pandemic, including Federal and State emergency orders limiting travel and asking for social distancing, any member of the Community Development Authority or public may participate in the meeting by electronic device. Committee members who attend by audio/visual methods are able to vote on agenda items.

JOIN WEBEX MEETING

<https://townofrome.my.webex.com/townofrome.my/j.php?MTID=m0666a784f1d9df367fc39ca3a7bf4967>

Meeting number: 126 438 3233

Password: K92DiWRDt6D (59234973 from phones and video systems)

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 438 3233

Please note, the public may view the videoconference through use of Webex Video Conferencing or may listen to the meeting by use of the telephone dial in access for those without internet access. This meeting will also be available by replay at 1:00PM and 9:00PM on Channel 300. If a member of the public wishes to submit comments to the Town Board, please contact Amy Reuteman via email or phone at Reuteman@romewi.com or 715-325-8022.

Efforts will be made, upon reasonable notice, to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact Jami Gebert, Administrator, 715-325-8025.

1. Roll Call
2. Certify Posting of Meeting
3. Approve the Agenda
4. Citizen Comments – During the Citizen Comment period of the agenda the COMMUNITY DEVELOPMENT AUTHORITY (CDA) welcomes comments from any town resident, not a member of the CDA, on any item not on the agenda. Please know that pursuant to State law the CDA cannot engage in conversation with you but may ask questions. The CDA may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. Speakers are asked to submit a card to the CDA Chairperson or Secretary providing their name, address and topic for discussion
 - a. The CDA will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the CDA begins discussion on an agenda item no further comment will be allowed from the public on that issue

NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA

5. Information Updates, Meeting Recaps, Recent Correspondence, Current Events, Announcements
6. Reports
 - Adams County Economic Development – Daric Smith/ Jami Gebert
 - Park and Recreation Committee – Bob Baurhyte
 - Connect Communities – all
 - Alcohol Beverage Licensing Review Committee – Bill Kappel

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

7. Approval of the November 5, 2020 meeting minutes
8. The Community Development Authority may go into closed session pursuant to Wis. Stat. Section 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, consider offer to purchase approximately .247-acre parcel in Rome Town Center and to discuss possible terms of sale of property
9. The Community Development Authority reserves the right to enter into open session authorized by Wis. Stat. Section 19.85(2) to possibly take action from the closed session and continue with the agenda
10. Discussion and possible action on offer to purchase approximately .247-acre parcel in Rome Town Center.
11. Discussion and possible action on a recommendation to the Town Board regarding Northward LLC Right of First Refusal in Rome Town Center (formerly Alpine Village) property, also known as parcel #030011360599, 1.03 acres
12. Discussion and possible action on the reports of subcommittees of the CDA including the Marketing, and Housing subcommittees
13. Develop goals matrix for Community Development Authority for 2021
14. Next Rome Business Tour

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

15. Next Agenda items
16. Next meeting Thursday, February 18, 2021

ADJOURNMENT

“Speak Your Peace” Commitment – A reminder that the Town Board Members have adopted the Nine Tools of Civility which commits the Board Members and Public to be mindful of how we treat each other at meetings.

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Amy Reuteman, Town Clerk/Treasurer, at 1156 Alpine Drive, Nekoosa, WI 54457, ph. 715-325- 8022.

*Positively applying the tools of government to serve and protect our people,
strengthen our community and promote prosperity.*