

**City of Portage
Community Development Authority Meeting
Tuesday – January 10, 2012
Municipal Building, Conference room One
Minutes**

Members present: Michael Decker (chair), Peggy Joyce, Rick Dodd, Todd Kreckman, Charles Poaches and James Grothman. Dan Brunt - excused

Also present: Mayor Ken Jahn, Marianne Hansen, Craig Sauer, Gil Meisgeier, Bill Tierney, Janet Ady, Brandon Rutz, Ryan Eberle, and Larry Plaster.

1. Roll Call.

Meeting was called to order by Chairman Michael Decker at 6:00pm with roll call.

2. Approval of minutes from previous meeting.

Motion by Charles Poaches, 2nd by Todd Kreckman, to approve minutes of the previous meeting. Motion carried unanimously on a roll call vote.

3. Discussion on economic development plan

Janet, Brandon, and Ryan presented the documents listed below and the economic development plan activities going forward.

Quantitative Locational Criteria Summary – dated December 28, 2011

Portage Project Initiation Meeting notes dated: December 2, 2011

There will be a site visit by Bob Ady on February 21, 2012.

For the February 21st visit, Larry is to provide a list of businesses and stakeholders and provide community information to Janet and team. Larry will be the main city contact of these activities.

Janet asked what economic development happened recently; Incubator (mostly occupied), Hibbard Sporting Goods, Bindl Profession Building, Feedmill Antiques, and Wildrose Subdivision were named.

4. Adjournment

Motion was made by Peggy Joyce, 2nd by Todd Kreckman, to adjourn at 7:01pm. Motion carried unanimously on a roll call vote.

Minutes prepared by Rick Dodd