

SPECIAL MEETING – July 14, 2021

President Hackl called the Special meeting of the Muscoda Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building.

ROLL CALL: Anderson, Miller, Seifert, and Hackl. Also present: Wardell and Johnson.

PROOF OF PUBLICATION: **Motion** Anderson, second Miller, to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

MEET WITH DELTA 3 ENGINEERING, SWWRPC AND GRANT COUNTY ECONOMIC DEVELOPMENT TO DISCUSS FUNDING AND DEVELOPMENT OF LAND ON COUNTY P:

Present for discussion with the Board on development and funding options were:

Engineer Bart Nies owner of Delta 3 Engineering

Troy Maggied Executive Director of Southwestern Wisconsin Regional Plan Commission (SWWRPC)

Ron Brisbois Executive Director of Grant County Economic Development Corporation (GCEDC)

Nies explained TIF (Tax Incremental Finance) and TID (Tax Incremental District); TIF and TID are used together and the difference is that “TID” refers to the area of land. TID’s can include residential as long as the residential area is not more than 35% of the land area. TIF is a financing tool that municipalities use to captures taxes over a period of 20-25 years and is generally used for infrastructure development of industrial areas.

Maggied explained that EDA (Economic Development Administration) are funds from the Federal Government and SWWRPC administers the funds for this area. There is five billion dollars in the American Recovery program, however guidelines for use of these funds have not been finalized. There may be some EDA funds set aside for tourism.

Muscoda is unique in that the rail goes through the industrial park and there is potential to expand the use of the rail corridor. Brisbois will make contact with two property owners to see about expansion of the rail.

EDA can only be used for public lands and usually require land covenants. EDA funding is time consuming but could possibly fund up to 80% of a project.

TIF and EDA can be stand-alone funding options or can be paired together.

One of the first steps is to obtain a Request of Qualifications (RFQ) for engineering and SWWRPC can do that for the Village. The RFQ will be needed for either funding option. **Motion** Anderson second Seifert to have SWWRPC prepare a Request For Qualifications for engineering as it relates to development of Village owned property on County P. **Roll call vote: Yes-**Miller, Anderson, Seifert and Hackl. **No-**none. **Motion carried.**

DISCUSSION ON FUTURE DEVELOPMENT WITH PROSPECT- closed session

Motion Anderson, second Miller to adjourn into closed session to discuss future development with a prospect pursuant to Wis. SS. 19.85(1)(e). **Roll call vote:** Yes-Miller, Anderson, Seifert and Hackl. **No**-none. **Motion carried.**

RETURN TO AND RECONVENING IN OPEN SESSION

Motion Miller, second Anderson to reconvene in open session. **Roll call vote:** Yes-Miller, Anderson, Seifert and Hackl. **No**-none. **Motion carried.**

No action from closed session.

ADJOURNMENT: **Motion** Anderson, second Seifert to adjourn the meeting. **Motion carried.**

Cinda Johnson
Cinda Johnson, Village Administrator