

Phelps Community Development Corporation
Meeting Minutes
Tuesday, March 23, 2010

1. Call to order:
John Huza called to order the regular meeting of the Phelps Community Development Corporation at 6:00 p.m. on Tuesday, March 23, 2010 at the Phelps Community Center. Present were board members: John Huza, Gene McCaslin, Charley Requa, Cindy Spurgeon. Also present Tuckey Requa, and Steve Waier
2. Verification of Public Notice:
Meeting was posted at First National Bank, Phelps Hardware, and Phelps Community Center on Sunday, March 21, 2010.
3. Approval of Minutes
McCaslin motioned to approve the minutes of the February 23, 2010 meeting. Steve Waier seconded. Motion carried.
4. Lake Front Properties
Waier stated the verbal price of the lake front improvement would be approximately \$6,000 to \$6500 included is concrete stamping. Need to check to get DNR approval and county. Waier thought County approval has already been obtained.
5. Sportsman's Property
McCaslin will send letter to the town board asking for approval to put property on the market.
6. Hwy E Property
Huza reported the town board is waiting for the DNR. This is 3rd on the list for the DNR.
7. Letter of Support
Requa reported the letters are ready to go but would like the list reviewed.
8. Planning Grant
No action has taken place on this at this time.
9. New Business
Requa reported a conversation with Arnie Gink and the possibility of having the fire tower as a town destination. Questions as to safety and whether the steps are safe. Waier will check with towns insurance regarding feasibility.

Tuckey questioned what was status of the Barn. Huza reported he did a driveby and stated it was not in bad shape. Waier will again check for permission to tour it. Huza reported the building committee was discussing the community center.

Huza stated he would like to do phone calls to existing businesses asking what they would like to have done for businesses. Discussion was to possibly come up with a list of questions and possibly the Chamber Director could help with phone calls.

10. Adjournment

Requa motioned to adjourn at 6:45 p.m. McCaslin seconded. Motion carried.

Minutes submitted by Cindy Spurgeon, secretary.