ARCADIA COMMUNITY DEVELOPMENT AGENCY

November 15, 2021

Special meeting of the Arcadia Community Development Agency was called to order by Chairman Doug Griess at 8:21 p.m. The following board members were present: Doug Griess, Alvin Johnson (arrived at 8:48 p.m.), Dale Paider and Amy Sillivan. Rich Spencer was absent (excused). Michael and Dawn Goodwin and Rosmarie Ritz were also present.

Chairman Doug Griess announced and informed the public that a current copy of the Open Meetings Act was posted in the room and a copy of the Act was also available in pamphlet form.

Discussion with Michael and Dawn Goodwin about Village using back building for storage rent free since they would like to purchase the building a year before end of lease contract. Village will pay utilities for storage building while using it. Chairman Griess stated that our goal was to entice a new business to come to our community and add one new family to Arcadia which has been accomplished.

Alvin Johnson arrived at 8:48 p.m. Paider made motion, second by Johnson, to transfer property of Lots 1, 2 and 3, Block 10, Original Town of Arcadia to Michael and Dawn Goodwin, by Warranty Deed, for the total amount of $50,000.00 with stipulation that we split cost of transfer evenly between ACDA and Goodwins, and Village of Arcadia has use of back building for storage rent free until November 30, 2022, and authorize Chairman to sign deed and all necessary documents. Roll call vote: Paider: aye; Johnson: aye; Sillivan: aye; Griess: aye; motion carried. Spencer absent and not voting.

Sillivan made motion, second by Paider, to adjourn meeting; all aye, meeting adjourned at 8:57 p.m.

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Doug Griess, ACDA Chairman Rosmarie Ritz, Village Clerk