



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department
Committee, Agency, Corporation, Quasi-Municipal
Corporation or Sub-unit thereof.

Meeting:

Community Development Authority Board

Members:

D. Piehler, R. Wilson, S. Napgezek, R. Wagner,
A. Witt, J. Brezinski, D. Korzilius

Location:

550 East Thomas Street, Wausau, WI

Date/Time:

12:00 pm Tuesday, August 27, 2013

AGENDA ITEMS FOR CONSIDERATION (Note: All agenda items may be acted upon)

1. Call Meeting to Order
2. Approval of Minutes
3. 2012 Audit Presentation – Schenck SC
4. Finance Committee Report & Second Quarter Financials
5. Consideration and Action on Resolution 13-001 – 2013 Public Housing Budget Revision
6. Riverview Towers LLC Construction Update
7. Disbursement of Proceeds from Sale of 1610 Sheridan Road Property
8. Consideration and Action on Resolution 13-002 – Capital Fund Program Assistance for Fiscal Year 2013 – Capital Fund Grant #WI39P03150113
9. Operational Issues and Current Activities
10. Adjourn

David A. Piehler
Committee Chairperson

Questions regarding this agenda may be directed to the
Community Development Authority Office
at 715-845-4144

This Notice was posted at City Hall and faxed to the Wausau Daily Herald newsroom
on 08/22/2013 @ 1:00 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk, at 407 Grant Street, Wausau WI 54403 or Ph# (715) 261-6620.

Others Distribution:: Media, WSD-Admin, -Alderspersons, Mayor,