



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, December 17, 2013

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

1. Call Meeting to Order
2. Approval of Minutes
3. Riverview Towers LLC Construction Update
4. Finance Committee Report
5. Presentation and Action on 2014 Riverview Towers LLC Budget
6. Consideration and Action on Resolution 13-006 - Eligibility of Near-Elderly Families
7. Consideration and Action on Resolution 13-007 - Administrative Plan Update
8. Consideration and Action on Resolution 13-008 - Admissions and Continued Occupancy Policy (ACOP) Update
9. Consideration and Action on Resolution 13-009 - 2013 Doubtful Accounts Write-off
10. Operational Issues and Current Activities
 - ADA Update
 - Scattered Site Furnace Update
11. Adjourn

David A. Piehler
Committee Chairperson

Questions regarding this agenda may be directed to the
Community Development Authority Office
at 715-261-6687

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on 12/12/2013 @ 2:30 pm

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