



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:

R. Wilson, S. Napgezok, R. Wagner, D. Welles,
A. Witt, G. Gisselman, D. Korzilius

Location:

550 East Thomas Street, Wausau, WI

Date/Time:

12:00 pm, Tuesday, August 26, 2014

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

1. Call Meeting to Order
2. Approval of Minutes
3. Finance Committee Report
4. Discussion and Possible Action on RVT LLC Compliance and Management Agreements
5. 303-305 S. Second Avenue Update
6. Discussion on Webpage Upgrade
7. Operational Issues and Current Activities
 - Occupancy Update
 - Scattered Site Projects
 - WHEDA 8609 Certification – RVT LLC
 - Thunderlube Update
8. Adjourn

Russell W. Wilson
Committee Chairperson

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

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