



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. Napgezek, R. Wagner, D. Welles,
A. Witt, G. Gisselman, D. Korzilius

Location:

550 East Thomas Street, Wausau, WI

Date/Time:

12:00 pm, Tuesday, September 23, 2014

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

1. Call Meeting to Order
2. Approval of Minutes
3. 303-305 S. Second Avenue Update
4. Discussion and Approval of Amendment to Development Agreement between Frerks Construction LLC and Community Development Authority-Sherman Street, to Amend Site Plan and Scope of Project
5. Discussion and Approval of Per Mar Security contracts for Riverview Towers, LLC and Riverview Terrace
6. Consideration and Possible Action on Resolution 14-007 – Annual PHA Plan for Fiscal Year 2015 and 5-Year PHA Plan Fiscal Years 2015-2019
7. Operational Issues and Current Activities
 - Occupancy Update
 - Scattered Site Projects
 - WAHA Conference
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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