



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

Location:

550 East Thomas Street, Wausau, WI

Date/Time:

12:00 pm, Tuesday, January 27, 2015

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. 2nd Avenue - Status Update and Possible Action on Scope of Services Amendment #5 Covered Under the WDNR Approved Change Order #9
4. Discussion and Possible Action Regarding the Transfer of Wausau Community Development Authority-owned Property to the City of Wausau - Located to the West of the Dudley Tower and East of the Wisconsin River
5. Operational Issues and Current Activities
 - Occupancy Update
 - RVT LLC Compliance Update
 - 1015 South 17th Avenue Update
6. 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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