



## 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, May 26, 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 Updates
4. Discussion and Possible Action on 2102 North 2<sup>nd</sup> Street
5. Finance Committee Report & 2014 Audit Update
6. Consideration and Action on Resolution 15-003 - Capitalization Policy Revision
7. Operational Issues and Current Activities
  - Occupancy Update
  - Scattered Sites Project
  - Development of CDA Web Page Status
  - Housing Software RFP
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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