



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:

4:00 pm, Tuesday, March 22, 2016

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 - Discussion and Possible Action on WDNR Approved AECOM Amendment No. 7 for Kraft Cleaners dated March 3, 2016
4. Finance Committee Report and 2015 Audit Update
5. Discussion and Possible Action on Acquisition of Property at 601-607 N Third Street
6. CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
7. RECONVENE into open session; Discussion and Possible Action on Acquisition of Property at 601-607 N Third Street
8. Operational Issues and Current Activities
 - Occupancy Update
 - Scattered Site 2016 Project Update
 - Rental Assistance Demonstration (RAD) Update
9. 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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