



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, April 19, 2016**

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

1. Call Meeting to Order
2. Approval of Minutes
3. Discussion and Possible Action on Renting 2102 N Second Street
4. Discussion and Possible Action on Resolution 16-004 - Significant Amendment to the 2016 PHA Annual Plan
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
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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