



## **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, May 31, 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 Lease Agreement for 2102 N Second Street
4. Finance Committee Report
5. Discussion and Possible Action on Resolution 16-005 - Loan Subordination to the RAD Use Agreement
6. Initial Discussion on Long Term Plan for Riverview Terrace
7. Operational Issues and Current Activities
  - Occupancy Update
  - Scattered Site 2016 Project Update
  - Discussion on Future Meeting Time
  - 8 Scott Street Property Exchange Update
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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