



## 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, June 28, 2016**

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

1. Call Meeting to Order
2. Approval of Minutes
3. 2015 Audit Presentations - Schenck SC
4. ThunderLube Loan Update
5. Discussion and Possible Action on RVT LLC Management Agreement Renewal
6. RAD Conversion Update - RVT LLC
7. Discussion and Possible Action on Scattered Sites RAD Conversion
8. Discussion and Possible Action on Resolution 16-006 - Designating Local Depositories and Approving Authorized Investment Officers and Staff
9. Discussion and Possible Action on Physical Status of Building - 2102 N Second Street
10. Discussion and Possible Action on Acquisition of Property at 601-607 N Third Street
11. 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
12. RECONVENE into open session; Discussion and Possible Action on Acquisition of Property at 601-607 N Third Street
13. Operational Issues and Current Activities
  - Occupancy Update
  - Scattered Site Project Update
  - 8 Scott Street Property Transfer Update
  - Resident Picnics

14. 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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