



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, A. Witt, D. Welles,
G. Gisselman, D. Korzilius, B. McElhaney

Location: 550 East Thomas Street, Wausau, WI

Date/Time: 12:00 pm, Tuesday, January 24, 2017

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

1. Call Meeting to Order
2. Approval of Minutes
3. Introduction of New Commissioner
4. Finance Committee Member Appointment
5. Consideration and Possible Action on Resolution 17-001 Section Eight Management Assessment Program (SEMAPP) Submission to the US Department of Housing & Urban Development (HUD) for Fiscal Year Ending 12/31/2016
6. Riverview Terrace RFP Update
7. Discussion and Possible Action on the Potential Sale of Property at 2102 N Second Street
8. ~~CLOSED SESSION: Pursuant to 19.85(1)(e) of the Wisconsin State 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~~
9. RECONVENE into open session; Discussion and Possible Action on the Potential Sale of Property at 2102 N Second Street
10. Operational Issues and Current Activities
 - Occupancy Update
 - RAD Conversion Update - RVT LLC
 - WCDA Staffing Update
11. 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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