

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the **Community Development Authority** of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the: **COMMUNITY DEVELOPMENT AUTHORITY BOARD OF THE CITY OF WAUSAU**
Date/Time: **Tuesday, March 21, 2017 at 12:00 pm.**
Location: **550 East Thomas Street, Wausau, Wisconsin 54403**
Members: **Russell Wilson, Andy Witt, Sarah Napgezok, David Welles, Gary Gisselman, Dorothy Korzilius, Becky McElhaney**

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Call the Meeting to order
2. Public Comment
3. Approval of Minutes from 02/09/2017 and 03/13/2017
4. Discussion and Possible Approval of Closure Report Submittal Costs for Property at 2102 N Second Street
5. Review and Possible Action on Proposals Received for the Property at 2102 N Second Street
6. Finance Committee Report
7. Scattered Site Modernization Project Update
8. Operational Issues and Current Activities
 - Occupancy Overview
 - RAD Conversion Update - RVT LLC
 - Riverview Terrace Improvements Update
 - Staffing Update
9. Adjournment

Russell Wilson - Committee Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on Tuesday, March 14, 2017 @ 1:00 pm. Questions regarding this agenda may be directed to Christian Schock, Community Development Director, 715-261-6683.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at 407 Grant Street, Wausau, Wisconsin 54403 or 715-261-6620

It is possible that members of, and possible a quorum of members of other committees of the City of Wausau may be in attendance at the above mentioned meeting to gather information. No action will be taken by any such group at the above mentioned meeting other than the committee specifically referred to in this notice.

Distribution List: City Website, City Hall, Media, Committee Members, etc.