*** 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 FINANCE COMMITTEE** |
| Date/Time: | **Wednesday, November 14, 2018 at 8:00 am** |
| Location: | **550 East Thomas Street, Wausau, Wisconsin 54403** |
| Members: | **Andy Witt, Sarah Napgezek, Robert Reinertson** |

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

1. Call the Meeting to Order
2. Approval of Minutes from 8/8/2018
3. Review of WCDA Accounts and Capital Funds
4. Update on Live it Up Program Funding
5. Review of 2018 3rd Quarter Financials
6. Review of 2019 Program Budgets
7. Adjournment

**Andy Witt - Committee Chair**

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on Thursday, November 8, 2018 @ 9:00 am. Questions regarding this agenda may be directed to Christian Schock, Community Development Director, 715-261-6683.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call Christian Schock at (715)261-6683 or e-mail christian.schock@ci.wausau.wi.us or the City's ADA Coordinator at (715)261-6620 or e-mail clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

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.