

*** 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 26, 2019 at 12:00 pm**
Location: **407 Grant Street, Wausau, Wisconsin 54403 - 2nd Floor Board Room**
Members: **Andy Witt, Sarah Napgezok, David Welles, Gary Gisselman, Robert Reinertson, Tom Neal, Rachael Hass**

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 2/26/2019
4. Discussion and Possible Approval of AECOM Amendment #11 Authorizing Capping/Paving/Closure Activities for Kraft Cleaners
5. Discussion and Possible Action on the Sale of 2102 N Second Street
6. Operational Issues & Current Activities
 - CDA Audits
 - Occupancy Overview
 - Redevelopment Committee Meetings

Andy Witt - Committee Chair

This Notice was posted at City Hall and emailed to the Daily Herald newsroom on Wednesday, March 20, 2019 @ 2:30 pm. 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.