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, May 28, 2019 at 12:00 pm
Location: 550 E Thomas Street, Wausau, Wisconsin 54403
Members: Andy Witt, Sarah Napgezek, 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 4/23/2019
4. Finance Committee Report
5. Discussion and Possible Action to authorize the City to prepare and issue bid documents, bid opening, bid award, contract preparation, and any other steps required to complete the CDA's 2019 Scattered Site Concrete Repair Project
6. Discussion and Possible Action on revisions to the CDA's "Housing " Mission and Goals Statement of the Planning, Community and Economic Development Department
7. Discussion and Possible Action on the acceptance of a $100,000 forgivable loan from the Judd S Alexander Foundation to support the Live-It-Up Wausau Program
8. Discussion and Possible Action on the deliberation or negotiation of the purchase of the Ponderosa Motel property at 2102 Grand Avenue from the County
9. 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: for the purpose of deliberating or negotiating of the purchase of the Ponderosa Motel Property at 2102 Grand Avenue from the County
10. RECONVENE into Open Session to take action on Closed Session item, if necessary
11. Operational Issues & Current Activities
   - Occupancy Overview
   - Aspirus Services Contract - Riverview Terrace

Adjournment

Andy Witt, Chair
This Notice was posted at City Hall and emailed to Media Wednesday, May 22, 2019 @ 11:00 am.

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.

Other Distribution: City Website, Alderpersons, Board Members, Mayor