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.

COMMUNITY DEVELOPMENT AUTHORITY BOARD OF THE CITY OF WAUSAU
Tuesday, September 24, 2019 at 12:00 pm
550 E Thomas Street, Wausau, Wisconsin 54403
Andy Witt (C), 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 8/27/2019
4. Discussion and Possible Action on the Acquisition of the Ponderosa Motel Property from Marathon County - 2101 Grand Avenue, Wausau
5. 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 Acquisition of the Ponderosa Motel Property from Marathon County - 2101 Grand Avenue, Wausau
6. Reconvene into Open Session to Take Action on Closed Session Item, if Necessary
7. Discussion and Possible Action on Authorizing the Sub-Recipient Agreement with the City of Wausau for the Ponderosa Motel Property - 2101 Grand Avenue, Wausau
8. Discussion and Possible Action on Resolution 19-007 - Authorization to Purchase 2101 Grand Avenue, Wausau, Wisconsin
9. Discussion and Possible Action on Resolution 19-008 – Five Year PHA Plan for Fiscal Years 2020 - 2024
10. Operational Issues & Current Activities
    Occupancy Overview
    NCHC Update - Riverview Terrace Assisted Living

Adjournment

Andy Witt, Chair

This Notice was posted at City Hall and emailed to Media Monday, September 16, 2019 @ 8:30 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 Schott at (715)261-6683 or e-mail christian.schott@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