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, February 25, 2020 at 12:00 pm
Location: 550 E Thomas Street, Wausau, Wisconsin 54403
Members: 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 1/28/2020
4. Discussion and Possible Action on Approving a Continuing Obligations Agreement between RVT Trust, Owners of 113 Callon Street, and the WCDA for the former Kraft Cleaners
5. Discussion and Possible Action on Proposals Received for the 2101 Grand Avenue Property (former Ponderosa Motel)
6. 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 Proposals Received for the 2101 Grand Avenue Property (former Ponderosa Motel)
7. Reconvene into Open Session to Take Action on Closed Session Item, if Necessary
8. Consideration and Possible Action on Resolution #20-001 Capital Fund Assistance for Fiscal Year 2020 - Capital Fund Grant Number W139P03150120
9. Operational Issues & Current Activities
   Occupancy Overview
   2020 Capital Improvement Project Updates

Adjournment

Andy Witt, Chair

This Notice was posted at City Hall and emailed to Media Wednesday, February 19, 2020 @ 2:00 pm.

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 clark@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