

\*\*\* 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, August 25, 2020 at 12:00 pm**  
Location: **550 E Thomas Street, Wausau, Wisconsin 54403**  
Members: **Andy Witt (C), Sarah Nagezek, David Welles, Robert Reinertson, Tom Neal, Rachael Hass, Debra Ryan**

### 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 7/28/2020
4. Discussion and Possible Action on a Proposed Extension to the Gorman & Company Loan Commitment for The Landmark Apartments - 221 Scott Street, Wausau, WI
5. Discussion and Possible Approval of AECOM Amendment #12 - Kraft Cleaner Site Closure Wrap-up and Final DERF Reimbursement Submittal Assistance
6. Finance Committee Report
7. Operational Issues & Current Activities
  - Occupancy Overview
  - Emmerich Development Agreement and Closing Update - 2101 Grand Avenue

Adjournment

**Andy Witt, Chair**

This Notice was posted at City Hall and emailed to Media Wednesday, August 19, 2020 @ 9:30 am.

Due to COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling 1-408-418-9388.

**The Access Code is 146 201 6027**. Individuals appearing in person will be seated in the Board Room, but there is limited space and it will be subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during this meeting.

Any person wishing to offer public comment who does not appear in person to do so, may e-mail Betty Noel at [betty.noel@ci.wausau.wi.us](mailto:betty.noel@ci.wausau.wi.us) with "Community Development Authority Board Meeting public comment" in the subject line prior to the meeting start.

All public comment, either by e-mail or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (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 the ADA Coordinator at (715) 261-6590 or [ADAServices@ci.wausau.wi.us](mailto:ADAServices@ci.wausau.wi.us) to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

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