CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: COMMUNITY DEVELOPMENT AUTHORITY

DATE: MONDAY, FEBRUARY 1, 2010 TIME: 5:30PM LOCATION: MUNICIPAL BUILDING 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

	COMMITTEE MEMBERS		
Ben Borcher - Chairperson	Ald. Dan Gavinski	Joyce Nelson	Dan Anchor
	Ald. Brian Holzem	Jesse Leichsenring	Kirk Kettleson

AGENDA ITEMS	
1	CALL TO ORDER
2	APPROVAL OF THE OCTOBER 15, 2008 MEETING MINUTES
3	DISCUSSION AND DECISION ON TIF REVOLVING LOAN FUND APPLICATION RECEIVED FROM COLD STONE CREAMERY
4	DISCUSSION AND DECISION ON TIF REVOLVING LOAN FUND APPLICATION RECEIVED FROM LOONY BIN, INC
5	DISCUSSION AND DECISION ON TIF REVOLVING LOAN FUND APPLICATION RECEIVED FROM HIGH ROCK CAFÉ
6	DISCUSSION AND DECISION ON CDBG REVOLVING LOAN FUND APPLICATION RECEIVED FROM CULVER'S OF WISCONSIN DELLS
7	DISCUSSION AND DECISION ON SUGGESTED REVISION(S) TO REVOLVING LOAN FUND APPLICATION FORM
8	OTHER CDA MATTERS TO BE REFERRED TO SUBSEQUENT MEETINGS
9	ADJOURNMENT
	BEN C. BORCHER, CHAIRMAN
	POSTED AND DISTRIBUTED: 01/26/10
	Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.

MEETING NOTES