CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: COMMUNITY DEVELOPMENT AUTHORITY

DATE: WEDNESDAY, FEBRUARY 16, 2011 TIME: 4:00PM 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 FEBRUARY 1, 2010 MEETING MINUTES
3	REVIEW, DISCUSSION AND DECISION ON ECONOMIC DEVELOPMENT TIF REVOLVING LOAN FUND APPLICATION RECEIVED FROM WISCONSIN HOUSE OF WINE LLC
4	REVIEW, DISCUSSION AND DECISION ON ECONOMIC DEVELOPMENT TIF REVOLVING LOAN FUND APPLICATION RECEIVED FROM DELLS PROPERTIES LLC
5	UPDATE ON HOUSING RLF PROGRAM
6	ADJOURNMENT
	BEN C. BORCHER, CHAIRMAN
	POSTED AND DISTRIBUTED: 02/11/2011
	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