CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description: COMMUNITY DEVELOPMENT AUTHORITY
Date MONDAY, MARCH 17, 2008 **TIME:** 6:00PM **LOCATION:** MUNICIPAL BUILDING 300 LA CROSSE STREET, WISCONSIN DELLS, WI

	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 & ATTENDANCE
2	APPROVAL OF THE FEBRUARY 12, 2008 MEETING MINUTES
3	PUBLIC HEARING REGARDING AMENDED AND RESTATED LEASE AGREEMENT WITH CITY OF CERTAIN PUBLIC PROPERTY IN TID NO. 2 IN CONNECTION WITH APPROXIMATELY $2,050,000 COMMUNITY DEVELOPMENT REFUNDING LEASE REVENUE BONDS
4	ANY OTHER CDA MATTERS TO BE REFERRED TO SUBSEQUENT MEETINGS
5	ADJOURNMENT
	BEN BORCHER, CHAIRPERSON
	DISTRIBUTED: MARCH 12, 2008

OTHER PERSONS ATTENDING	

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