CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description: COMMUNITY DEVELOPMENT AUTHORITY
Date TUESDAY, FEBRUARY 12, 2008 TIME: 4:30PM 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 SEPTEMBER 17 & NOVEMBER 7, 2007 MEETING MINUTES
3	DISCUSSION AND DECISION ON RESOLUTION PROVIDING FOR THE SALE OF COMMUNITY DEVELOPMENT REFUNDING LEASE REVENUE BONDS, SERIES 2008 BY THE CDA TO REFUND 2002 AND 2003 CDA LEASE REVENUE BONDS WITH RESPECT TO TAX INCREMENTAL DISTRICT No. 2 (Dave Anderson from PFM)
4	DISCUSSION AND DECISION ON APPLICATION FOR USE OF CDBG HOUSING FUNDS (Sue Koehn from MSA)
5	ANY OTHER CDA MATTERS TO BE REFERRED TO SUBSEQUENT MEETINGS (Set date for March meeting)
6	ADJOURNMENT
	BEN C. BORCHER, CHAIRPERSON
	DISTRIBUTED: FEBRUARY 8, 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