CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: COMMUNITY DEVELOPMENT AUTHORITY
DATE: THURSDAY, AUGUST 4, 2011 TIME: 4:30PM LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS, 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

	COMMITTEE MEMBERS		
Ben Borcher - Chairperson	Ald. Debbie Kinder	Joyce Nelson	Dan Anchor
	Ald. Jesse DeFosse	John Campbell	Kirk Kettleson

AGENDA ITEMS	
1	CALL TO ORDER & ATTENDANCE NOTED
2	APPROVAL OF THE FEBRUARY 16, 2011 MEETING MINUTES
3	UPDATE FROM DAVE ANDERSON (PUBLIC FINANCIAL MANAGEMENT) ON CURRENT STATUS OF TIF DISTRICTS AND RECENT LEGISLATIVE CHANGES; DISCUSSION AND ANY DECISIONS IF APPLICABLE
4	DISCUSSION AND DECISION ON PROPOSED REVISIONS TO THE MANUAL OF POLICIES AND PROCEDURES FOR THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (ED-RLF) PROGRAM
5	DISCUSSION AND DECISION ON APPLICATION FOR USE OF CDBG RLF FUNDING FOR HOME REPAIRS
6	DISCUSSION AND DECISION ON APPLICATION FOR USE OF ED-RLF FUNDING FOR A BUSINESS DEVELOPMENT
7	ANY ITEMS FOR REFERRAL TO SUBSEQUENT MEETINGS
8	ADJOURNMENT
	BEN C. BORCHER, CHAIRMAN
	POSTED AND DISTRIBUTED: 07/29/11
	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