CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: COMMUNITY DEVELOPMENT AUTHORITY
DATE: TUESDAY, APRIL 21, 2015 TIME: 5:15PM LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS, 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

	COMMITTEE MEMBERS		
Ben Borcher – Chairperson	Ald. Jesse DeFosse	Joan Ragan	Shaun Tofson
	Ald. Mike Freel	John Campbell	Lisa Delmore

AGENDA ITEMS	
1	CALL TO ORDER & ATTENDANCE NOTED
2	APPROVAL OF THE AUGUST 4, 2014 MEETING MINUTES
3	DISCUSSION/DECISION ON TIF ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (RLF) APPLICATION SUBMITTED BY DUDLEY BROWN ON BEHALF OF MERCEDES McCOY FOR 514 BROADWAY
4	DISCUSSION/DECISION ON HOUSING REPAIRS RLF APPLICATION (IF AVAILABLE)
5	CONTINUED DISCUSSION/DECISION ON UPDATES TO THE TIF ECONOMIC DEVELOPMENT REVOLVING LOAN FUND PROGRAM MANUAL TO PROVIDE FOR FAÇADE IMPROVEMENT MATCHING FUNDS
6	ANY ITEMS FOR REFERRAL TO SUBSEQUENT MEETINGS
7	ADJOURNMENT
	BEN C. BORCHER, CHAIRMAN
	POSTED AND DISTRIBUTED: 04/16/2015

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