

# CITY OF WISCONSIN DELLS MEETING AGENDA

Meeting Description: COMMUNITY DEVELOPMENT AUTHORITY  
 Date MONDAY, JULY 21, 2008 TIME: 6:00PM LOCATION: MUNICIPAL BUILDING  
300 LA CROSSE STREET, WISCONSIN DELLS, WI

		COMMITTEE MEMBERS		
<b>Ben Borchers-Chairperson</b>	<b>Ald. Dan Gavinski</b>	<b>Joyce Nelson</b>	<b>Dan Anchor</b>	
	<b>Ald. Brian Holzem</b>	<b>Jesse Leichsenring</b>	<b>Kirk Kettleson</b>	
AGENDA ITEMS				
1	CALL TO ORDER & ATTENDANCE NOTED			
2	APPROVAL OF THE MAY 19, 2008 MEETING MINUTES			
3	PUBLIC HEARING ON PROPOSED AMENDED AND RESTATED LEASE WITH THE CITY OF WISCONSIN DELLS FOR PUBLIC PROPERTY IN TAX INCREMENTAL DISTRICT No. 3 (CAMBRIAN PROPERTY)			
4	RESOLUTION TO APPROVE AN AMENDED AND RESTATED LEASE WITH THE CITY OF WISCONSIN DELLS; AND AUTHORIZING THE BORROWING OF \$1,780,000 AND THE ISSUANCE AND SALE OF COMMUNITY DEVELOPMENT LEASE REVENUE BONDS, SERIES 2008A THERFOR			
5	DISCUSSION AND DECISION ON MANUAL OF POLICIES AND PROCEDURES FOR THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND PROGRAM			
6	ANY OTHER CDA MATTERS TO BE REFERRED TO SUBSEQUENT MEETINGS			
7	ADJOURNMENT			
	<b>BEN BORCHER, CHAIRPERSON</b>			
	DISTRIBUTED: JULY 17 , 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.

