



City of Waupun

201 E. Main Street Waupun, WI 53963 Phone: 920-324-7900 Fax: 920-324-7939

"Wild Goose Center of Wisconsin"

#### Tuesday, June 20, 2017 Community Development Authority

A regular monthly meeting of the Waupun Community Development Authority will be called to order at 8:00 A.M. on Tuesday, June 20, 2017 at the Waupun City Hall Council Room.

### 1. 8:00 A.M. Opening Items

- 1.1. Call to Order
- 1.2. Roll Call

# 2. Consider approval of the following agenda items

- 2.1. Minutes
- 2.2. Financial Reports

# 3. Discussion Items

- 3.1. Outstanding Grant Applications
- 3.2. Grant Presentation
  - 3.2.1. Jan's Optical
  - 3.2.2. Thirsty Marlins
  - 3.2.3.C.VerHage Photo
- 3.3. Update CDA Project Plan
- 3.4. Update Grant Guidelines
- 3.5. Beautification Committee Formation
- 3.6. Administrator Report

# 4. Consider approval of the following action items

- 4.1. Grant Applications
  - 4.1.1. Jan's Optical
  - 4.1.2. Thirsty Marlins
  - 4.1.3.C.VerHage Photo
- 4.2. Grant Guidelines

#### 5. Advanced Planning

- 5.1. Possible future agenda items
- 5.2. Set next meeting date

#### 6. Adjournment

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the City Clerk's office at (920) 324-7900.

CC: Community Development Authority City Council Department Heads City Attorney News Media Teresa Ruch, Jan's Optical Kari Pattee, Thirsty Marlins Cassandra VerHage, C.VerHage Photo