



"Wild Goose Center of Wisconsin"



City of Waupun

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

A regular monthly meeting of the Waupun **Community Development Authority** will be called to order at **4:00 P.M. on Tuesday, April 18, 2017** at the Waupun City Hall Council Room.

AGENDA

1. Call to Order – Mayor Julie Nickel, Chairperson
2. Roll Call of All Members
3. Consider for Approval March 21, 2017 Minutes
4. Consider for Approval Financial Reports - March 2017
5. Review Outstanding Grant Applications
6. Discussion and Possible Action on Grant Applications
 - a. The Other Bar, 105 W. Main
 - b. Ken Liebenow, 24 E. Main, Cost Revisions
 - c. Bishops Detailing / Weaving It Up To You!, 307 E. Main
7. Adjourn to closed session under Section 19.85(1)(e) of the WI Statutes for reasons of deliberating on the investing of public funds within TIF 3
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
8. Reconvene to open session under Section 19.85(2) of the WI Statutes
 - a. Action from closed session
9. Discussion and Possible Action on Grant Guidelines
10. Update from City Administrator / Director of Economic Development
11. Other Business
12. Set Agenda Items for Next Meeting
13. Next Meeting Date: Tuesday, May 16, 2017 at 4:00pm
14. Adjourn

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
Steve Daute, The Other Bar
Ken Liebenow, 24 E. Main
Rohn Bishop, Bishop's Detailing