



# City of Waupun

201 E. Main Street  
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*"Wild Goose Center of Wisconsin"*

A regular monthly meeting of the Waupun **Community Development Authority** will be called to order at **4:00 P.M. on Tuesday, February 21, 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 January 17, 2017 Minutes
4. Consider for Approval Financial Reports - December 2016
5. Discussion and Possible Action on Grant Applications
  - a. Steve Awve, 435 E. Main, 2012 Grant Application
  - b. Steve Awve, 435 E. Main, New Grant Application
6. Update on Housing Program – Sue Koehn, MSA Professional Services
7. Review Grant Guidelines
8. Update from City Administrator / Director of Economic Development
9. Discussion and Possible Action on 2017 Projected Cash Flow
10. 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
11. Reconvene to open session under Section 19.85(2) of the WI Statutes
  - a. Action from closed session
12. Set Agenda Items for Next Meeting
13. Next Meeting Date: Tuesday, March 21, 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  
**Sue Koehn, MSA**  
**Steve Awve**