<u>A G E N D A</u> COMMUNITY DEVELOPMENT AUTHORITY

Plan Commission Conference Room First Floor Manitowoc City Hall 900 Quay Street Regular Meeting Tuesday July 15, 2014 4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular May 14, 2014 meeting (see enclosure # 1).
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures.
 - B. Investment Proposal.
 - C. Flooring Project Update.
 - D. Unit Turnover Update.
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Financial Report July 10, 2014 (see enclosure #2).
 - B. Design Review:
 - 1. 834 So. 8th Street (see enclosure #3).
 - C. PC33-2013: Bamco Real Estate LLC/Wisconsin Redevelopment, LLC Update and Discussion of Funding Commitment for Redevelopment Project in Block 200 of Original Plat, and Block Lettered "E" in Original Plat (see enclosure #4).
 - D. ABBA LLC Loan REV2011-1 Update (see enclosure #5).
- VI. ADJOURNMENT.

Respectfully Submitted,

David Less Executive Director

CAUTION TO COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEMBERS: The documents attached to this agenda are for your review in preparation for the CDA meeting to be held on the above date. Any discussion or communication between members of the CDA by any means prior to the CDA meeting regarding these documents, may be a violation of the open meetings laws.