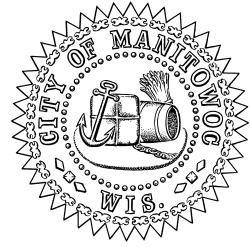




CITY OF MANITOWOC
WISCONSIN, USA
www.manitowoc.org



**AGENDA
COMMUNITY DEVELOPMENT AUTHORITY**

City Hall, 900 Quay Street

Planning / Engineering Conference Room – 4:00 PM

Wednesday, March 11, 2015

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular January 14th, 2015 meeting (enclosure 1)
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. Bike Shed / Signage Bid Approval
 - C. New Lease Agreement Board Approval (enclosure 2)
 - D. 2015 Capital Fund Update
 - E. Five Year Agency Plan Update (enclosure 3A, 3B, 3C)
 - F. Recreation Room Update

V. DOWNTOWN REDEVELOPMENT ACTIVITIES

Financial Report Presentation

- A. Monthly Report Presentation (enclosure 4)

Design Reviews - None

Loan Activities

- B. Loan status update regarding ABBA, LLC / 8th and York Restaurant # REV 2011-1

Other Business

- C. Presentation of Department of Administration (DOA) Housing Loan Program Audit (enclosure 5)

VI. HOUSING REHABILITATION BUSINESS

Loan Activities - None

Subordination Requests - None

VII. ADJOURNMENT

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.