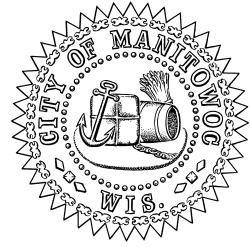




CITY OF MANITOWOC
WISCONSIN, USA
www.manitowoc.org



**AGENDA
COMMUNITY DEVELOPMENT AUTHORITY**

City Hall, 900 Quay Street

Planning / Engineering Conference Room – 4:00 PM

Wednesday, February 17, 2016

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular January 13, 2016 meeting (enclosure 1)
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. Board Approval of Window Replacement Bid Project

V. DOWNTOWN REDEVELOPMENT ACTIVITIES

Financial Report Presentation

- A. Monthly Report Presentation (enclosure 2)

Design Reviews

- B. Update on 935 S 8th Street – Sign Modification

Loan Activities

None.

VI. HOUSING REHABILITATION BUSINESS

Financial Report Presentation

- A. Monthly Report Presentation (enclosure 3)

Loan Activities

- B. Update on reestablishment of the Owner-Occupied Housing Loan program (enclosure 4)

- C. Discussion and possible action on a short sale request for loan # 37-94 and loan # 09-96 (enclosure 5)

Subordination Requests

- D. Discussion and possible action on a subordination request for loan # 41-96 HCRI (enclosure 6)
- E. Discussion and possible action on a subordination request for loan # 310-98 CDBG (enclosure 7)

Other Business

- F. Discussion and possible action on Assignment of Deferred Payment Mortgage Note and Borrower Certification for loan # 38-96 HCRI and loan # 248-98 CDBG. (enclosure 8)

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.

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.