



**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, November 15, 2017**

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above – referenced will be held at the date, time and location listed above.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular October 18, 2017 meeting
- IV. MANITOWOC PUBLIC HOUSING BUSINESS
  - A. Financial Report and Approval of Monthly Expenditures
  - B. Property / Liability Insurance for Manitou Manor
  - C. Audit and Capital Fund Program
  - D. Vacant Apartments
  - E. Vending Machines
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
  - A. Revolving Loan Fund Financial Report
  - B. Design Review Request – 31 Maritime Drive Fencing/Dumpster Enclosure
  - C. Monthly Report on 1512 Washington Street Demolition: Discussion and possible action on 2018 EPA Site Specific Assessment grant application

VI. HOUSING REHABILITATION BUSINESS

A. Revolving Loan Fund Financial Reports

B. Subordination Request: Discussion and possible action on CDBG Loan #359-98

C. Subordination Request: Discussion and possible action on HOP Loan # 02-96

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.