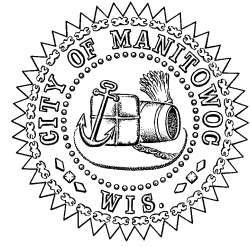




CITY OF MANITOWOC
WISCONSIN, USA
www.manitowoc.org



AGENDA
COMMUNITY DEVELOPMENT AUTHORITY

City Hall, 900 Quay Street

Planning / Engineering Conference Room – 4:15 PM

Wednesday, February 21, 2018

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 December 20, 2017 meeting
- IV. MANITOWOC PUBLIC HOUSING BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. Emergency Water Pipe Leak
 - C. New DirecTv Package
 - D. Air Makeup Unit Issues
 - E. Non-Renewal of Tenant Lease
 - F. Tenant w/Stipend Issue
 - G. Vending Machine Proposals
 - H. Vacancy Summary
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Revolving Loan Fund Financial Report

- B. Design Review Request: 202 N 8th Street (Progress Lakeshore)
- C. Design Review Request: 301 N 8th Street
- D. Discussion and possible action on revisions to the Downtown/Commercial Revolving Loan Fund Manual of Policies to modify the eligible activities and make other updates.
- E. Discussion and potential action on blight determination for 1015 Washington Street.

VI. OTHER BUSINESS

- A. Monthly Report on 1512 Washington Street Demolition
- B. Updates on Downtown Master Plan and Parking Analysis projects

VII. HOUSING REHABILITATION BUSINESS

- A. Revolving Loan Fund Financial Reports
- B. Subordination Request: Discussion and possible action on HCRI Loan #36-96 REV
- C. Discussion and potential action on blight determination for 1908 Western Avenue.
- D. Discussion and potential action on blight determination for 1912 Western Avenue.

VIII. 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.