



CITY OF MANITOWOC
WISCONSIN, USA
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AGENDA
COMMUNITY DEVELOPMENT AUTHORITY

City Hall, 900 Quay Street

First Floor Conference Room (West) – 4:00 PM

Wednesday, October 17, 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 September 19, 2018 Meeting
- IV. MANITOWOC PUBLIC HOUSING BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. HUD Physical Inspection Report
 - C. Vault in Boiler Room
 - D. Contract for Unit Shower Floors
 - E. Contract for Unit Bathroom Floors
 - F. Air Makeup Units Issue
 - G. 2017 Capital Fund Project
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Revolving Loan Fund Financial Report
 - B. Design Review: None

C. Revolving Loan Fund Application: None

VI. OTHER BUSINESS

A. Convene in Closed Session.

Notice is hereby given that the Community Development Authority may adjourn into a closed session during the meeting as authorized under the litigation exemption, 19.85(1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

The specific subject matter that may be considered in closed session is:
Discussion on Responsible Party letter CDA received from DNR regarding 1512 Washington Street

VII. HOUSING REHABILITATION BUSINESS

A. Revolving Loan Fund Financial Reports

B. Presentation by MSA and Discussion of Revolving Loan Fund Application: HO#7

C. Presentation by MSA and Discussion of Revolving Loan Fund Application: HO#13

D. Presentation by MSA and Discussion of Revolving Loan Fund Application: HO#16

E. Presentation by MSA and Discussion of Revolving Loan Fund Application: HO#17

F. Presentation by MSA and Discussion of Revolving Loan Fund Application: R#1

G. Discussion and possible action on Loan Subordination Request: None

H. Notice of Bankruptcy or Sheriff's Sale received: None

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.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.