

A G E N D A
COMMUNITY DEVELOPMENT AUTHORITY

Plan Commission Conference Room	<i>Regular Meeting</i>
First Floor	Wednesday
Manitowoc City Hall	January 16, 2013
900 Quay Street	4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular December 12, 2012 meeting (see enclosure # 1).
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures.
 - B. Board Approval of Updated Personnel Policy (see enclosure # 2).
 - C. Temporary Nutrition Site Manager (see enclosure # 3).
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Financial Report - January 10, 2013 (see enclosure # 4).
 - B. Update – Regionalizing Revolving Loan Funds.
 - C. Update – Consideration of Downtown Design Review and Signage Changes to Municipal Code.
- VI. ADJOURNMENT.

Respectfully Submitted,

David Less
Executive Director

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.