

A G E N D A
COMMUNITY DEVELOPMENT AUTHORITY

Plan Commission Conference Room
First Floor
Manitowoc City Hall
900 Quay Street

Regular Meeting
Wednesday
August 14, 2013
4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular June 19, 2013 meeting (see enclosure #1).
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. Capital Fund Project 2012 – Area Well Project Approval
 - C. Physical Inspection Update
 - D. Bank Conversion Proposal
 - E. Manitou Manor Physical Inspection Update
 - F. Fire Alarm System Update
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Financial Report – as of July 3, 2013 and August 8, 2013 (see enclosures #2 and #3).
 - B. Design Review:
 - 1. 911 Washington Street (see enclosure #4).
 - 2. 913 S 8th Street (see enclosure # 5).
 - 3. 712 York Street (no enclosure).
 - C. Loan #REV2011-1 – Discussion Regarding Collateral Arrangement – Update.
- VI. HOUSING REHABILITATION BUSINESS
 - A. None.
- VII. ADJOURNMENT

Respectfully Submitted,

David Less
Executive Director

CAUTION TO CDA: 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 meeting laws.

CANCELLED