

**A G E N D A**  
**COMMUNITY DEVELOPMENT AUTHORITY**

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

*Regular Meeting*  
Wednesday  
September 4, 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.
  - G. 2013 Capital Fund.
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
  - A. Financial Report – as of July 3, 2013, August 8, 2013 and August 29, 2013 (see enclosures #2 - #4).
  - B. Design Review:
    - 1. 911 Washington Street (see enclosure #5).
    - 2. 913 S 8<sup>th</sup> Street (see enclosure #6).
    - 3. 712 York Street (see enclosure #7).
  - C. Loan #REV2011-1 – Discussion Regarding Collateral Arrangement – Update.
- VI. HOUSING REHABILITATION BUSINESS
  - A. Mortgage Subordination Request Project #19-98 (see enclosure #8).

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.