



CITY OF MANITOWOC
WISCONSIN, USA
www.manitowoc.org



**AGENDA
COMMUNITY DEVELOPMENT AUTHORITY**

City Hall, 900 Quay Street

Planning / Engineering Conference Room – 4:00 PM

Wednesday, March 16, 2016

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular February 17, 2016 meeting (enclosure 1)
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. Audit for FYE 6/30/2015
 - C. Window Replacement Project

V. DOWNTOWN REDEVELOPMENT ACTIVITIES

Financial Report Presentation

- A. Monthly Report Presentation (enclosure 2)

Design Reviews

- B. Discussion and possible action on sign modification at 215 N 8th Street (enclosure 3)

Other Business

- C. Discussion on status of existing downtown plan and possible downtown master plan project

VI. HOUSING REHABILITATION BUSINESS

Financial Report Presentation

- A. Monthly Report Presentation (enclosure 4 A, B, C)

Subordination Requests

- B. Discussion and possible action on the subordination request for HOME 02-97 Loan and CDBG 36-98 Loan (enclosure 5)

Other Business

- C. Update on housing rehabilitation loan program request for proposals (enclosure 6)

VII. 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.