



**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, November 16, 2016**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular October 19, 2016 meeting
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
  - A. Financial Report and Approval of Monthly Expenditures
  - B. Manitowoc Housing Authority Contract Approval
  - C. Annual Audit
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES

Financial Report

- A. Monthly Report Presentation

Design Reviews

- B. 935 S 8<sup>th</sup> Street, IQ Resource Group, Inc – Sign Modification Resubmittal

Loan Activities

None

Other Business

- C. Discussion and possible action on a Memorandum of Understanding to serve as the operational agreement for the use of USEPA brownfields sub-grant funds toward the cleanup of 1512 Washington Street
- D. Discussion and possible action on resolution authorizing the CDA to accept USEPA brownfields sub-grant funds toward the cleanup of 1512 Washington Street

E. Monthly Report on 1512 Washington Street Demolition

VI. HOUSING REHABILITATION BUSINESS

Financial Report

A. Monthly Report Presentation

Loan Activities

None

Subordination Requests

None

Other Business

B. Foreclosure summons received October 11, 2016 - Loan # 344-98 CDBG

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.