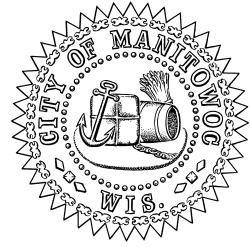




CITY OF MANITOWOC
WISCONSIN, USA
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AGENDA
COMMUNITY DEVELOPMENT AUTHORITY

City Hall, 900 Quay Street

Planning / Engineering Conference Room – 4:00 PM

Wednesday, December 21, 2016

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular November 16, 2016 meeting
- IV. MANITOWOC PUBLIC HOUSING BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. Update on Name Change/Title for Manitowoc Housing Authority and Housing Director Contract
 - C. Update on Lawsuit RE: Slip and Fall
 - D. HUD's Smoke Free Ruling
 - E. Tenant Appeal for Monies Owed
 - F. Discussion and possible action on a resolution authorizing the CDA to accept USEPA brownfields sub-grant funds toward the window replacement project at Manitou Manor
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Revolving Loan Fund Financial Report
 - B. Design Review: 811 Jay Street – Exterior Renovation and Sign Modification
 - C. Design Review: 935 S 8th Street, IQ Resource Group, Inc – Sign Modification Reconsideration
 - D. Monthly Report on 1512 Washington Street Demolition

VI. HOUSING REHABILITATION BUSINESS

A. Revolving Loan Fund Financial Reports

B. Update on Housing Loan Program from MSA Professional Services

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.