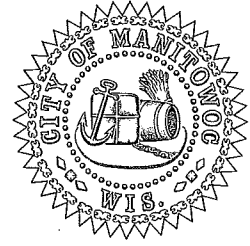




CITY OF MANITOWOC
WISCONSIN, USA
www.manitowoc.org



AGENDA
COMMUNITY DEVELOPMENT AUTHORITY

City Hall, 900 Quay Street

Planning / Engineering Conference Room – 4:00 PM

Wednesday, December 20, 2017

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above – referenced will be held at the date, time and location listed above.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular November 15, 2017 meeting
- IV. MANITOWOC PUBLIC HOUSING BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. Emergency Water Leak
 - C. Property/Liability Insurance for Manitou Manor
 - D. DirecTv Issue
 - E. Vacant Apartments
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Revolving Loan Fund Financial Report
 - B. Updates on Downtown Master Plan and Downtown Parking Study
 - C. Monthly Report on 1512 Washington Street Demolition

VI. HOUSING REHABILITATION BUSINESS

- A. Revolving Loan Fund Financial Reports
- B. Discussion and Possible Action on Contract Renewal with MSA Professional Services for Housing Revolving Loan Fund Implementation
- C. Discussion and Possible Action on Subordination request for loan 02-96 HOP (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.