



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 19th, 2018

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 October 17, 2018 Meeting
- IV. MANITOWOC PUBLIC HOUSING BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. Certificate of Deposit Update
 - C. Miscellaneous Policy Approvals (attached)
 - D. Audit Report
 - E. HVAC / Heating Update
 - F. 2017 Capitol Fund Project
 - G. Energy Performance Contract
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Revolving Loan Fund Financial Report
 - B. Design Review: 1011 S 10th Street - Sign

C. Revolving Loan Fund Application: None

VI. OTHER BUSINESS

A. Monthly Report on 1512 Washington Street Demolition

VII. HOUSING REHABILITATION BUSINESS

A. Revolving Loan Fund Financial Reports

B. Revolving Loan Fund Application: None

C. Subordination Request: None

D. Notice of Bankruptcy or Sheriff's Sale received: None

VIII. 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.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.