

****AMENDED**
AGENDA
COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, November 22, 2011 – **4:30 PM**
City Conference Room-1515 Strongs Avenue, Stevens Point, WI 54481

(A Quorum of the City Council May Attend This Meeting)

Planned agenda items are as follows:

1. Call to order
2. Roll call
3. Approval of the October 26, 2011 Community Development Authority meeting minutes
4. Discussion and possible action on Revised CDA By-Laws
5. Discussion and Possible Action on Agency Automobile Policy
6. Discussion on Report of Physical Conditions at Edgewater Manor and future Direction
7. Update on Investment Policy
- ** 8. Motion to enter into closed session pursuant to Wis. Stats. Section 19.85 (1) (g) for strategy discussion with attorney on 1201 Third Court LLC lawsuit.
9. Motion to reconvene in open session
10. Public Hearing: Capital Fund Plan 2012
11. Review for Approval – Resolution 11-3: Capital Fund Plan 2012
12. Review for Approval – Resolution 11-4: 2012 Operating Budgets; Hi-Rise Manor, Edgewater Manor, Madison View, and Scattered Sites
13. Annual Budget Review and Approval
14. Adjourn

Any person who has special needs for attending this meeting should contact the Community Development Authority Office at 1300 Briggs Ct., (715) 341-3444 Ex. 24 as soon as possible to ensure a reasonable accommodation can be made.
