

**\*\*\*AMENDED (THIRD)\*\*\***  
AGENDA  
COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, October 11, 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 September 27, 2011 Community Development Authority meeting minutes.
4. Consideration of a Smoking Policy on Public Housing Management Properties.
- \*\* 5. Discussion of Nutrition Program Reorganization.
- \*\* 6. Discussion and possible action on CDA Investment policy and investment accounts.
7. Review update on Community Development Authority—assessment of structure and function.
- \*\*\* 8. Motion to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(c) to consider employment, promotion, compensation and performance of agency employees.
- \*\*\* 9. Motion to reconvene in open session for possible discussion and action on item number 8. In the event that the Community Development Authority has not completed its review under item number 8, refer to item number 12.
- \*\*\* 10. **Starting at 5:30 PM - Public Hearing** to determine whether the property located at **1017 Third Street (Parcel ID 2408-32-2003-01)** meets the definition of blighted, according to the definition outlined in 66.1333(2m)(bm) of the Wisconsin State Statutes.
- \*\*\* 11. Discussion and possible action on a **Resolution** to determine whether the property located at **1017 Third Street (Parcel ID 2408-32-2003-01)** meets the definition of blighted, according to the definition outlined in 66.1333(2m)(bm) of the Wisconsin State Statutes, and authorization to accept the property from the City of Stevens Point.

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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. 22 as soon as possible to ensure a reasonable accommodation can be made.

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- \*\*\* 12. Reconvene into closed session to complete deliberation on previous closed session item number 8.
- \*\*\* 13. Motion to reconvene in open session for possible discussion and action on item numbers 8 and 12.
- 14. Adjourn.