

**Community Development Authority
of the
City of Stevens Point, Wisconsin**

To: Community Development Authority Board of Commissioners
From: James R. Hamilton, Secretary/Executive Director
Subject: September 2, 2011 Board Meeting

The Board of Commissioners of the Community Development Authority (CDA) of the City of Stevens Point will meet in City Conference Room in the County-City Building, 1515 Strongs Ave., Stevens Point, Wisconsin, at 12:30 p.m. on Friday, September 2, 2011.

Planned agenda items are as follows:

1. Call to Order
2. Roll Call
3. [Discussion and possible action on](#) JOINT RESOLUTION OF THE CITY OF STEVENS POINT AND THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF STEVENS POINT, WISCONSIN, AUTHORIZING AND DIRECTING ENTRY OF A LEASE-PURCHASE REDEVELOPMENT AGREEMENT OF THE PROPERTY INTEREST OF CENTER POINT LIMITED PARTNERSHIP IN CENTER POINT MARKET PLACE WITH THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF STEVENS POINT, WISCONSIN IN SUPPORT OF THE DOWNTOWN REDEVELOPMENT PROGRAM
4. [Discussion and possible action on](#) JOINT RESOLUTION OF THE CITY OF STEVENS POINT AND THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF STEVENS POINT, WISCONSIN, AUTHORIZING AND APPROVING THE EXECUTION, FINANCING AND IMPLEMENTATION OF THE LEASE-PURCHASE REDEVELOPMENT AGREEMENT WITH CENTER POINT MALL CORPORATION IN SUPPORT OF THE DOWNTOWN REDEVELOPMENT PROGRAM
5. Adjourn

Any person who has special needs for agenda materials or 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.