

**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:** August 17, 2011 Board Meeting

The Board of Commissioners of the Community Development Authority (CDA) of the City of Stevens Point will meet in the City Conference Room in the County-City Building, 1515 Strongs Ave., Stevens Point, Wisconsin at 4:30 p.m. on Wednesday, August 17, 2011.

Planned agenda items are as follows: **AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Motion to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(e) for the purpose of discussing incentive(s) for Shine Medical Technologies
4. 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.