

**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 10, 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 5:30 p.m. on Wednesday, August 10, 2011.

Planned agenda items are as follows: AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Reaffirmation of original resolution and amendments thereto determining properties (1201 Third Court and 1101 Centerpoint Mall Drive) as blighted.
4. Reaffirmation of action taken by the Community Development Authority of the City of Stevens Point on May 23, 2011 adopting a **Relocation Order** for the acquisition of the properties located at 1201 Third Court and 1101 Centerpoint Drive (Parcel IDs 281-2408-32-2029-51 and 281-2408-32-2029-61) together with the interest in the Reciprocal Easements, Parking and Operating Agreement and Declaration of Restrictions which govern and restrict these parcels as recorded on December 26, 1984 in Volume 457, Page 817 as Document No. 380726, as amended. In addition, the interest in the Reciprocal Easements, Parking and Operating Agreement and Declaration of Restrictions which govern and restrict these parcels as recorded on December 26, 1984 in Volume 457, Page 817 as Document No. 380726, as amended, which affect the "Shopko" site (Parcel No. 281-2408-32-2029-50), the inboard parking lot (Parcel No. 281-2408-32-2029-62) and the outboard parking lots, solely as it relates to such Reciprocal Easements, Parking and Operating Agreement and Declaration of Restrictions which govern and restrict these parcels as recorded on December 26, 1984 in Volume 457, Page 817 as Document No. 380726, as amended
5. Motion to enter into closed session (approx. 5:35 p.m.) pursuant to Wis. Stats. Section 19.85(1)(f) to confer with respect to personnel matters concerning succession of retiring Executive Director
6. Reconvene in open session approx. 6:00 p.m. for discussion and possible action on hiring an interim Executive Director and/or outside firm for study of CDA reorganization and community development staffing.
7. 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.