

**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 3, 2011 Board Meeting

The Board of Commissioners of the Community Development Authority (CDA) of the City of Stevens Point will meet in **Conference Room D** in the County-City Building, 1516 Church St., Stevens Point, Wisconsin, at 4:30 p.m. on Wednesday, August 3, 2011.

Planned agenda items are as follows:

1. Call to Order
2. Roll Call
3. Approval of the May 23, 2011 Community Development Authority Meeting Minutes
4. Motion to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(c) to confer with respect to personnel matters concerning succession of retiring Executive Director
5. Review for Approval - Write-off of Uncollectable Debt for the Period 1/1/11 to 6/30/11
6. Review for Approval – Resolution Accepting and Placing on the Record Financial Statements with Independent Auditors’ Report for Fiscal Years Ending December 31, 2009 and December 31, 2010
7. Directors Report
8. 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.