

**SPECIAL FINANCE COMMITTEE  
MARCH 21, 2011 AT 6:45 P.M.  
COUNCIL CHAMBERS – 1516 STRONGS AVENUE**

PRESENT: Alderperson Moore, Molski, Stroik and Brooks  
EXCUSED: Alderperson Mallison

**1. DISCUSSION AND POSSIBLE ACTION ON THE ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DOWNTOWN REDEVELOPMENT PROJECT AND THE APPROVAL OF THE CONTRACT WITH THE WISCONSIN DEPARTMENT OF COMMERCE.**

Motion made by Ald. Molski, seconded by Ald. R. Stroik to accept Community Block Grant and allow minor modifications with Wisconsin Department of Commerce without coming back to Committee.

Ayes: All                                      Nays: None                                      Motion carried.

**2. DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF A GRANT ADMINISTRATOR FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DOWNTOWN REDEVELOPMENT PROJECT AND THE APPROVAL OF THE CONTRACT/PROPOSAL.**

Motion made by Ald. R. Stroik, seconded by Ald. Brooks to approve SEH as Grant Administration and approve the attached contracts and allow \$3,000 contingency without coming back to committee.

Ayes: All                                      Nays: None                                      Motion carried.

Adjournment at 6:50 P.M.