COLUMBUS WISCONSIN

Community Development Authority Meeting Agenda

Monday, January 20, 2025 at 6:30 PM

Columbus City Hall - 105 N. Dickason Boulevard

Call to Order

Determination of Quorum

Notice of Open Meeting

Approval of Agenda

Consent Agenda

1. Approve Minutes of Previous Meeting(s)

Unfinished Business

- 2. Discussion/possible action regarding previously submitted WEDC grant
- 3. Convene to Closed Session per 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding 103 N. Ludington Street.
- 4. Reconvene in open session.
- 5. Any action deemed necessary from closed session.

New Business

- **6.** Discussion/possible action regarding facade grant application for 152 and 152 1/2 W. James Street Columbus Historical Society
- 7. Discussion/possible action regarding facade grant application for 135 N. Ludington John Dagnon
- 8. Economic Development Director Report

Other Reports

Adjourn