## REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

City of Kaukauna **Council Chambers** Municipal Services Building 144 W. Second Street, Kaukauna



Thursday, August 04, 2022 at 9:00 AM

## **AGENDA**

- Roll Call.
- 2. Election of Officers.
  - a. Election of Chair
  - b. Election of Vice Chair
- 3. Approval of Minutes.
  - a. Approve Minutes of April 7, 2022 Meeting
- 4. New Business.
  - a. Certificate of Appropriateness 116 W Wisconsin Avenue
  - b. Revolving Loan Application Mena's Place LLC, 215 W Wisconsin Ave
- 5. Closed Session.
  - Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the disposition of public funds for Mena's Place LLC, 215 W Wisconsin Ave
  - b. Return to Open Session for Possible Action
- 6. Other Business.
- 7. Adjourn.

## **NOTICES**

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.