



**TWO
RIVERS**
WISCONSIN

BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE - COMMUNITY DEVELOPMENT AUTHORITY MEETING

Tuesday, January 24, 2023 at 5:15 PM

**Council Chambers - City Hall, 3rd Floor
1717 E. Park Street, Two Rivers, WI 54241**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

BIDC Members: Thomas Christensen, Gregory Coenen, Dick Klinkner, Elizabeth Bittner, Keith Lyons, Daniel Wettstein, Tracy Yaggie, Tracey Koach, Jason Ring

CDA Members: Elizabeth Bittner, Gregory Coenen, Dick Klinkner, Tracy Yaggie, Tracey Koach, Jason Ring

3. APPROVAL OF MEETING MINUTES FROM NOVEMBER 17, 2022 MEETING

4. UPDATE ON ECONOMIC DEVELOPMENT LOANS AND LOAN FUND BALANCE

5. CLOSED EXECUTIVE SESSION

The Business and Industrial Development Committee and Community Development Authority reserve the right to enter into closed session per Wisc. Stats. 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.

--Review of offers for Lots 1 and 2, Block 4 in Sandy Bay Highlands

6. RECONVENE IN OPEN SESSION

Possible action on matters discussed in Closed Session

7. ECONOMIC DEVELOPMENT PROJECT UPDATES

8. NEXT REGULARLY SCHEDULED MEETING: TUESDAY, FEBRUARY 21, 2023

9. ADJOURNMENT

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Two Rivers will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-793-5526 or email cityclerk@two-rivers.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.