



A G E N D A - A M E N D E D
CITY OF WAUPUN - COMMUNITY DEVELOPMENT
AUTHORITY MEETING
Video, Teleconference, and In-Person (Waupun
City Hall-201 E. Main Street, Waupun WI)
Tuesday, December 21, 2021 at 8:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/82821263214?pwd=dTNmRlpkZkRYR01WZXQ5Vy9leFdkdz09>

Meeting ID: 828 2126 3214

Passcode: 408177

-or-

Dial by your location

(312) 626-6799 US (Chicago)

Meeting ID: 828 2126 3214

Passcode: 408177

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE COMMUNITY DEVELOPMENT AUTHORITY--*State name, address, and subject of comments. (2 Minutes)*

CONSIDERATION - ACTION

1. Approval of Agenda/Motion to Deviate
2. Approval of October 19, 2021 Community Development Authority Meeting
3. Approval of October 2021 Financial Statement
4. Approval of November 2021 Financial Statement
5. Approval of 2022 CDA Budget
6. Design for Façade Improvements - Stone + Suede (417 E. Main St.)

CONSIDERATION - ACTION

7. Downtown Market Analysis Draft Recommendations
8. CDI Grant Update
9. Administrator Report

ADJOURN TO CLOSED SESSION

The Waupun Community Development Authority will adjourn in closed session under Section 19.85 (1) of the WI Statutes for:

(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.

10. 417 E. Main St.

RECONVENE TO OPEN SESSION

The Community Development Authority will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

ADVANCED PLANNING

11. Potential Agenda Items
12. Date of Next Schedule Meeting - January 18, 2022

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.