



**A G E N D A**  
**CITY OF WAUPUN COMMUNITY DEVELOPMENT**  
**AUTHORITY MEETING**  
In-person at Waupun City Hall or Zoom  
Tuesday, September 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)

**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 July 20, 2021 Community Development Committee Open Session Minutes
3. Approval of July 20, 2021 Community Development Authority Closed Session Minutes
4. Approval of July 2021 Financial Statement
5. Approval of August 2021 Financial Statement
6. Funding for New Business Attraction Effort

**DOWNTOWN SMALL BUSINESS COVID-19 TECHNOLOGY GRANT REQUEST**

7. Jud-Sons (416 E. Main St.)

**DISCUSSION ITEMS**

8. Administrator Report

**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.

9. 417 E. Main Street

**RECONVENE TO OPEN SESSION**

**ADVANCED PLANNING**

10. Potential Agenda Items
11. Date of Next Scheduled Meeting - October 19, 2021

**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.*