



**A G E N D A**  
**CITY OF WAUPUN COMMUNITY DEVELOPMENT**  
**AUTHORITY MEETING**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, October 17, 2023 at 7:45 AM

The Waupun Community Development Authority will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

**Virtual:** <https://us02web.zoom.us/j/84949639125?pwd=YWt0R015Z09wN3E5Q1o0WDFpclhrZz09>

**Meeting ID:** 849 4963 9125

**Passcode:** 757382

**Phone:** 312 626 6799 US (Chicago)

**CALL TO ORDER**

**ROLL CALL**

**CONSIDERATION - ACTION**

1. Approve September 19, 2023 Minutes from CDA Meeting
2. Approve September 2023 CDA Financials

**CLOSED/OPEN SESSION**

The Waupun Community Development Authority will adjourn in closed session under Section 19.85 (1) 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.

3. Investing Public Funds in TID 3 for Redevelopment of 514 E Main St

**RECONVENE TO OPEN SESSION**

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

**ACTION FROM CLOSED SESSION**

**CONSIDERATION - ACTION**

4. Review Outstanding Applications
5. 2024 CDA DRAFT Budget
6. Administrator Update

**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.*