

A G E N D A CITY OF WAUPUN CDA COMMITTEE MEETING Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, December 17, 2024 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 LINK: https://us02web.zoom.us/j/86945781751?pwd=WjJwcW9yV2hKT0FNdzRER0N1NGRvdz09

MEETING ID: 869 4578 1751

PASSCODE: 497340

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER:

ROLL CALL:

APPROVE AGENDA:

CONSENT AGENDA:

- 1. Approve Minutes from July 16, 2024 CDA Meeting
- 2. July 2024 CDA Financials
- 3. August 2024 CDA Financials
- 4. September 2024 CDA Financials
- 5. October 2024 CDA Financials
- 6. November 2024 CDA Financials

ACTION:

- 7. Review Outstanding Applications
- 8. 2025 DRAFT Budget and Priorities
- 9. Review/Amend 2024 CDA Facade Improvement Application
- 10. Planning: 2027 and Beyond Program Sustainability

DISCUSSION:

11. Administrator Updates

FUTURE MEETINGS AND GATHERINGS:

12. Next Regularly Scheduled Meeting: January 21, 2025 at 7:45 am, Waupun City Hall Council Chambers

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.