

A G E N D A CITY OF WAUPUN COMMUNITY DEVELOPMENT AUTHORITY MEETING

Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, April 20, 2021 at 8:00 AM

In-Person and Teleconference Meeting

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 (Chicago) Meeting ID: 828 2126 3214

Passcode: 408177

CALL TO ORDER

ROLL CALL

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

CONSIDERATION - ACTION

- 1. Approval of Agenda/Motion to Deviate
- 2. Approval of March 16, 2021 Community Development Authority Minutes
- 3. Approval of March 16, 2021 Community Development Authority Closed Session Minutes
- 4. Approval of March 2021 Financial Statement
- Design for Façade Improvements c.verhage.photo (426 E. Main St.)

DOWNTOWN SMALL BUSINESS COVID-19 TECHNOLOGY GRANT REQUESTS

Links Martial Arts - Daniel Link (315 E. Main Street)

DOWNTOWN REVITALIZATION GRANT REQUESTS

7. ABB+J Investments Property, LLC - Jeff Collien (312 E. Main Street)

DOWNTOWN TARGETED REINVESTMENT GRANT REQUESTS

- 8. ABB+J Investments Property, LLC Jeff Collien (312 E. Main Street)
- 9. Real Sportscards Tom Kulczewski (324 E. Main Street)
- 10. The Parlor Hair Boutique Ashley VandeKolk (8 W. Main Street)

CLOSED SESSION

The 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.
- 11. Rock Shop
- 12. Determination on Downtown Targeted Reinvestment Grant Requests

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

DISCUSSION ITEMS

13. Administrator Update

ADVANCED PLANNING

- 14. Possible Agenda Items
- 15. Date of Next scheduled Meeting May 18, 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.