



AMENDED AGENDA
CITY OF WAUPUN COMMUNITY DEVELOPMENT AUTHORITY
MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, June 18, 2019 at 8:00 AM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSIDERATION – ACTION**
 - a. Recognition of Mayoral Appointment of Members to the Community Development Authority
 - b. Nominations and Appointment of Chair of the Community Development Authority
 - c. Nominations and Appointment of Vice-Chair of the Community Development Authority
 - d. Selection of Day of Month and Time of Community Development Authority Meetings
 - e. March 19, 2019 Community Development Authority Minutes
 - f. May 2019 Financial Statement
 - g. Outstanding Grant Application Extensions
 - i. Gysbers Jewelry, 305 E. Main St. – Expires June 19, 2019
 - ii. Roadside Relics, 10 Jackson St. – Expires June 19, 2019
 - h. New Grant Applications
 - i. Q-Tronics, 313 E. Main St.
4. **DISCUSSION ITEMS**
 - a. Senior Democratic Seminar Project Updates
 - b. Historic Commercial District Designation
 - c. Administrator Report
5. **ADVANCED PLANNING**
 - a. Possible future agenda items
 - b. Set next meeting date:
 - i. Tuesday, July 16, 2019 at 8:00 a.m.
6. **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.