



**A G E N D A**  
**CITY OF WAUPUN COMMUNITY DEVELOPMENT**  
**AUTHORITY MEETING**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, November 19, 2019 at 8:00 AM**

**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. August 20, 2019 Community Development Authority Minutes
2. October 2019 Financial Statement
3. Design for Rear Façade Improvements (Our Bar – 435 E. Main Street)

**DISCUSSION ITEMS**

4. Administrator Report
5. Housing Program Summary Report January-June 2019

**CLOSED SESSION**

The Waupun Community Development Authority will adjourn in closed session under Section 19.85 (1)(e) of the WI Statutes for the following:

(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.

6. Update on the Property Located at 417 E. Main Street, Waupun

**OPEN SESSION**

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

**FUTURE MEETINGS AND GATHERING INVOLVING THE COMMUNITY DEVELOPMENT AUTHORITY**

7. Possible future agenda items
8. Date of next scheduled meeting (December 16, 2019)

**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.*