



A G E N D A
CITY OF WAUPUN COMMUNITY DEVELOPMENT
AUTHORITY MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, June 21, 2022 at 8:00 AM

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

Join Zoom Meeting: <https://us02web.zoom.us/j/82821263214?pwd=dTNmRlpkZkRYR01WZXQ5Vy9leFdkdz09>

Meeting ID: 828 2126 3214

Passcode: 408177

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

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

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE COMMUNITY DEVELOPMENT AUTHORITY

CONSIDERATION - ACTION

1. Recognition of Mayoral Appointment of Board Members and Ex-Officio
2. Nominations and Appointment of Vice Chairperson
3. Establish Day of Month and Time of Board Meeting

CONSENT AGENDA

4. Approve Minutes from March 15, 2022 CDA Meeting
5. Approve CDA Financials March 2022
6. Approve CDA Financials April 2022
7. Approve CDA Financials May 2022

CONSIDERATION OF NEW APPLICATIONS

8. Application for 7 W Main St - Southern Rust Free Parts
9. Application for 1 W Main St - AP Solutions for You, LLC
10. Application for 3A W Main St - Main Street Bistro & Bakery

DISCUSSION

11. CDI Grant Update 400 Block East Main Street
12. Tourism Secret Shopping Assessment
13. Administrator Updates

ADVANCED PLANNING

14. Future Agenda Items

15. Future Meeting Date: July 19, 2022

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.