



CITY HALL • 100 STATE STREET • БЕLOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
December 7, 2016 at 4:30 pm
The Forum
Beloit City Hall
100 State Street**

1. Call to Order and Roll Call
2. Citizen Participation
3. Review and Consideration of the Minutes of the Regular Meeting held on October 26, 2016
4. Housing Authority
 - a. Presentation of October Activity Report (Pollard)
 - b. Presentation of October Financial Report (Pollard)
 - c. Review and Consideration of Resolution 2016-24, Authorization to Write-Off Third Quarter Accounts Receivable (Cole)
 - d. Review and Consideration of Resolution 2016-25, Authorization to Dispose of Non-Operating Appliances and Equipment (Cole)
5. CDBG, HOME & NSP Programs
 - a. Review and Consideration of Resolution 2016-26, Recommending Approval of Amendment to the Consolidated Plan, Annual Plan and CDBG Budget Related to the Creation of Merrill and Near Westside Neighborhood Revitalization Strategy Areas (Downing)
6. Appointment of CDA Board Member to the Greater Beloit Economic Development Corporation (Christensen)
7. Adjournment

*If you are unable to attend this meeting, notify the Housing Authority Office at 364-8740 **no later than 4:00 PM the day before the meeting.***

Notice Mailed: December 2, 2016

Approved: Julie Christensen, Exec. Director

** Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.