



**AMENDED
PUBLIC NOTICE & AGENDA
COMMUNITY DEVELOPMENT AUTHORITY
Parker Bluff - 220 Portland Avenue, Beloit, WI 53511
4:30 PM
Wednesday, October 23, 2019**

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT
3. MINUTES
 - 3.a. Consideration of the minutes of the September 25, 2019 Community Development Authority regular meeting and the October 9, 2019 special meeting
[Attachment](#)
4. BELOIT HOUSING AUTHORITY
 - 4.a. Presentation of the September Activity Report (Cole)
[Attachment](#)
 - 4.b. Presentation of the August Financial Report (Cole)
[Attachment](#)
 - 4.c. Review and consideration of Resolution 2019-27, Authorizing the Beloit Housing Authority to apply for a Family Self-Sufficiency (FSS) Program Grant (Cole)
[Attachment](#)
 - 4.d. Review and Consideration of Resolution 2019-28, Approving Revision to Beloit Housing Authority's Capitalization Policy
[Attachment](#)
5. COMMUNITY DEVELOPMENT
 - 5.a. Consideration of a Lease Agreement among the Community Development Authority and William T Mansfield, Jr. Revocable Trust and Hendricks Commercial Properties, LLC and consideration of an Access Easement Agreement and acquisition and sale of minor parcels of land located on or near the Broad Street Parking Lot (Christensen)
6. ADJOURNMENT

** 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 to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.