



**AMENDED
PUBLIC NOTICE & AGENDA
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, January 22, 2020**

1. CALL TO ORDER AND ROLL CALL
2. ELECTION OF OFFICERS
 - 2.a. Nomination of Chairperson
 - 2.b. Nomination of Vice-Chairperson
3. PUBLIC COMMENT
4. MINUTES
 - 4.a. Consideration of the minutes from the December 4, 2019 and January 6, 2020 special meetings
[Attachment](#)
5. BELOIT HOUSING AUTHORITY
 - 5.a. Presentation of the November Activity Report (Cole)
[Attachment](#)
 - 5.b. Presentation of the October Financial Report (Cole)
To be handed out at the meeting
 - 5.c. Consideration of Resolution 2020-02 Approving Revision to the 2016 Capital Fund Budget (Cole)
[Attachment](#)
 - 5.d. The Community Development Authority will adjourn into closed session pursuant to §19.85(1)(e), Wis. Stats., for the purpose of 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, in particular to discuss the potential sale of 852 Eighth Street. The Community Development Authority may reconvene and take action on an item discussed in closed session. (Christensen)

6. ECONOMIC DEVELOPMENT

6.a. Appointment of a CDA Board Member to the Greater Beloit Economic Development Corporation (Christensen)

[Attachment](#)

7. 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.