



CITY HALL • 100 STATE STREET • BELOIT, WI 53511

**MEETING NOTICE AND AGENDA
Community Development Authority
July 22, 2015 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 June 24, 2015
4. Housing Authority
 - a. Presentation of the January Activity Report (Pollard)
 - b. Presentation of the January Financial Report (Pollard)
 - c. Presentation of the February Activity Report (Pollard)
 - d. Presentation of the February Financial Report (Pollard)
 - e. Review and Consideration of Resolution 2015-08, Award of Sidewalk Bid (Cole)
5. Housing Development
 - a. Review and Consideration of Resolution 2015-11, Amending Resolution 2015-06 to Increase the Amount the Acquisition of 340 Highland Avenue with NSP3 Funds (Downing)
6. The CDA will adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss a potential real estate transaction related to 1117 Highland Avenue (Christensen)
7. CDA to reconvene and possibly take action on the matter discussed in closed session.
8. 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: July 17, 2015

Approved: Julie Christensen, CDA 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.