

## PUBLIC NOTICE & AGENDA BELOIT COMMUNITY DEVELOPMENT AUTHORITY City Hall Forum - 100 State Street, Beloit, WI 53511 4:30 PM

Wednesday, February 23, 2022

- 1. CALL TO ORDER AND ROLL CALL
- 2. ELECTION OF OFFICERS
  - 2.a. Election of Chairperson
  - 2.b. Election of Vice-Chairperson
- PUBLIC COMMENT
- 4. MINUTES
  - 4.a. Consideration of the minutes of the December 15, 2021 Community Development Authority meeting

**Attachment** 

- 5. BELOIT HOUSING AUTHORITY
  - 5.a. Consideration of the November/December Activity Report (Cole)

Attachment

5.b. Consideration of the January Activity Report (Cole)

Attachment

5.c. Consideration of the November Financial Report (Cole)

Attachment

6. COMMUNITY AND HOUSING SERVICES

No business to discuss

- 7. SUCH OTHER MATTERS AS AUTHORIZED BY LAW
  - 7.a. Consideration of Resolution 2022-01 authorizing the Full Redemption of \$1,165,000 Community Development Authority of the City of Beloit, Wisconsin Taxable Lease Revenue Bonds, Series 2011B (Eric Miller)

**Attachment** 

7.b. Consideration of Resolution 2022-02 recommending an amendment to Chapter 1.79 of the Code of General Ordinances (Christensen)

Attachment

## 8. 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.