



**PUBLIC NOTICE & AGENDA
COMMUNITY DEVELOPMENT AUTHORITY
City Hall Forum - 100 State Street, Beloit, WI 53511
4:30 PM
Wednesday, January 27, 2021**

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Members of the media or the public may participate in the open session portion of this agenda by calling 1 (872) 240-3311, access code 740-053-941. All participants' phones will be muted. Attendance at the meeting in person will be limited. If you would like to provide comments for the any of the items on the agenda, please submit those to christensenj@beloitwi.gov by 12:00 noon on Wednesday, January 27, 2021.

1. CALL TO ORDER AND ROLL CALL
2. ELECTION OF OFFICERS
 - 2.a. Election of Chairperson
 - 2.b. Election of Vice-Chairperson
3. PUBLIC COMMENT
4. MINUTES
 - 4.a. Consideration of the minutes of the December 9, 2020 and December 21, 2020 meetings
[Attachment](#)
5. BELOIT HOUSING AUTHORITY
 - 5.a. Presentation of the November Activity Report (Cole)
[Attachment](#)
 - 5.b. Presentation of the December Activity Report (Cole)
[Attachment](#)
 - 5.c. Presentation of the October-November Financial Report (Cole)
[Attachment](#)
6. REDEVELOPMENT AUTHORITY
 - 6.a. Consideration of Resolution 2021-01 authorizing the Full Redemption of \$2,640,000 Community Development Authority of the City of Beloit, Wisconsin Taxable Lease Revenue Refunding Bonds, Series 2008, and \$5,340,000 Community Development Authority of the City

of Beloit, Wisconsin Lease Revenue Bonds, Series 2009 (Eric Miller)
[Attachment](#)

7. ECONOMIC DEVELOPMENT

- 7.a. Appointment of a CDA Board Member to the Greater Beloit Economic Development Corporation (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.