

PUBLIC NOTICE & AGENDA BELOIT COMMUNITY DEVELOPMENT AUTHORITY City Hall Forum - 100 State Street, Beloit, WI 53511 4:30 PM Wednesday, May 24, 2023

- 1. CALL TO ORDER AND ROLL CALL
- 2. MINUTES
 - 2.a. Consideration of the minutes of the April 26, 2023 Community Development Authority meeting Attachment
- 3. PUBLIC COMMENT
- 4. BELOIT HOUSING AUTHORITY
 - 4.a. Presentation of the April Activity Report (Cole) Attachment
 - 4.b. Consideration of Resolution 2023-07 approving the Beloit Housing Authority's 2023 Capital Fund Program Budget (Cole) Attachment
- 5. COMMUNITY AND HOUSING SERVICES
 - 5.a. Update on the 2023 Community Development Block Grant (CDBG) Process (Downing) Information will be handed out at the meeting
 - 5.b. The Community Development Authority may adjourn into closed session pursuant to section 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: namely to consider potential sale of 1235 Dewey Avenue. The Community Development Authority may thereafter reconvene in open session pursuant to section 19.85(2), Wis. Stats., for possible action on a matter(s) discussed in closed session. (Christensen)
- 6. SUCH OTHER MATTERS AS AUTHORIZED BY LAW *No business to discuss.*
- 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.