

AGENDA

NEENAH COMMUNITY DEVELOPMENT AUTHORITY

Monday, July 13, 2020

4:00 P.M.

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting will occur at a virtual location accessed by conference call. CDA members and the public should use the following call-in information:

Web Link: <https://global.gotomeeting.com/join/362605357>

Conference Telephone Number: +1 (646) 749-3122

Access Code: 362-605-357

1. Approval of June 22, 2020 meeting minutes.
2. The Community Development Authority may convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e) to discuss bargaining strategy relating to development agreements for developments in the Glatfelter Redevelopment Area.
3. The Committee will reconvene into open session to consider action on development agreements for the redevelopment of the PH Glatfelter Redevelopment area.
4. Consideration and recommendation of possible development agreements in the PH Glatfelter Redevelopment area.
5. Announcements and Future Agenda items.
6. Adjournment.

**Neenah City Hall is accessible to the physically disadvantaged.
If special accommodations are needed please contact the
Department of Community Development Office
at 886-6125 at least 24 hours in advance of the meeting.**

**Community Development Authority of the City of Neenah
June 22, 2020 - 4:00 PM**

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting occurred at a virtual location accessed by conference call on www.gotomeeting.com.

Present: Board Members: Ald. Cari Lendrum, Pete LeCompte, Tom Martin, Grant Birtch, John Ahles and Ald. Marge Bates. Also Present: Executive Director Chris Haese, Deputy Director Brad Schmidt, Office Manager Samantha Jefferson and members of the public.

Approval of April 8, 2020 meeting minutes:

MSC Lendrum/Bates, the CDA to approve the meeting minutes of April 8, 2020. All voting aye.

The Community Development Authority may convene into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e) to discuss bargaining strategy relating to development agreements for developments in the Glatfelter Redevelopment Area:

MSC Lendrum/Bates, the CDA to convene into Closed Session. All voting aye.

The Committee will reconvene into open session to consider action on development agreements for the redevelopment of the PH Glatfelter Redevelopment area:

MSC Lendrum/Birtch, the CDA to reconvene into open session to consider action on development agreements for the redevelopment of the PH Glatfelter Redevelopment Area. All voting aye.

MSC Lendrum/Birtch, the CDA to approve and recommend to Council the Tax Incremental District No. 8 Development Agreement with Main Street Neenah, LLC to construct a multifamily development on Site 6 of the Glatfelter Redevelopment and recommend Council also approve the Agreement. All voting aye.

Adjournment: The meeting was adjourned at 4:45 p.m. MSC Lendrum/Bates. All voting aye.

Respectfully Submitted,



Samantha Jefferson
Office Manager, Community Development