



AGENDA
COMMUNITY DEVELOPMENT AUTHORITY (CDA)
Tuesday, July 2, 2013

224 East Jefferson Street, Burlington, WI – Council Chambers
5:30 p.m.

Bil Scherrer, Chairman
Robert Miller, Mayor
Todd Bauman, Aldermanic Representative
Jack Eckola
Judie Lemieux
Jim Spiegelhoff
Thomas Wiemer

1. Call to Order
2. Roll Call
3. Approval of minutes from April 2, 2013
4. Persons desiring to be heard
5. Review and consideration Resolution 112 authorizing a \$200,000 Forgivable Loan to KW Precast, LLC for a term of ten years.
6. Discussion and update regarding the extension of the Option of Purchase with Burlington Core Upgrades, LLC II for the Downtown Redevelopment Project.
7. Adjournment

Note: Notice is hereby given that a majority of the members of the Common Council may be present at this meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.