



CITY OF BURLINGTON

ADMINISTRATION DEPARTMENT
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 – (262) 763-3474 fax
www.burlington-wi.gov

AGENDA
COMMUNITY DEVELOPMENT AUTHORITY (CDA)
Tuesday, March 1, 2016
224 East Jefferson Street, Burlington, WI
Council Chambers
5:30 p.m.

Bil Scherrer, Chairman
Robert Miller, Mayor
Bob Grandi, Aldermanic Representative
Jack Eckola
Chuck Rule
Jim Spiegelhoff
Thomas Wiemer

1. Call to Order
2. Roll Call
3. Approval of minutes from February 2, 2016
4. Persons desiring to be heard
5. Review and consideration Resolution 115, “A resolution to authorize a \$140,000 Revolving Loan Fund to WIN Properties, LLC”.
6. Review and Consideration of Resolution Number 116, “A resolution approving the acceptance of an Offer To Sell Real Property to Burlington Core Upgrades II, LLC”
7. Discussion regarding the request for developer proposals of the vacant lot located on the E. Chestnut and Dodge Street.
8. 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.