



SPECIAL AGENDA
COMMUNITY DEVELOPMENT AUTHORITY (CDA)
Tuesday, April 27, 2010

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

Bil Scherrer, Chairman
Robert Miller, Mayor
Jeff Fischer, Aldermanic Representative
Jack Eckola
Jim Spiegelhoff
Jim Peterson
Judie Lemieux

1. Call to Order
2. Roll Call.
3. Approval of minutes from April 7, 2010.
4. Persons desiring to be heard.
5. Review and consideration of Resolution 99 approving the First Amendment to a Financing Agreement between the CDA and the Franciscan Friars Assumption BVM Province, Inc. with respect to the \$3,475,000 Senior Housing Revenue Bond, Series 1999.
6. Review and consideration of Resolution 100 approving an Agreement for Owner Representation Services with The Peter Scherrer Group for the not-to-exceed amount of \$28,000 for the Downtown Parking Structure 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.