



AGENDA
COMMUNITY DEVELOPMENT AUTHORITY (CDA)
Tuesday, September 28, 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 September 7, 2010.
4. Persons desiring to be heard.
5. Review and consideration of Resolution 101 to approve Amendment Number Two 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. Adjourn into Closed Session per Wis. Stats 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - Regarding a bid protest filed in regards to the Downtown Parking Structure.
7. Reconvene into Open Session
8. Consideration on recommendations from the CDA.
9. Adjournment.

***Note:** Notice is hereby given that a majority of the members of the Common Council may be present at the 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.*