



CITY OF PORT WASHINGTON COMMUNITY DEVELOPMENT AUTHORITY AGENDA

Monday, March 4th, 2019

5:00 p.m.

(Lower Level Conference Room, City Hall)

1. Roll Call
2. Minutes Of The Previous Meeting
3. Program Guidelines Update and Approval – Program De-Federalization
4. RLF Application Review – Port Washington Hotel LLC; 135 E Grand Avenue
5. Public Appearances Or Comments
6. Forthcoming Events
7. Adjournment

"The Community Development Authority ("CDA"), in collaboration with the City Common Council, will explore, advocate, and utilize financial tools available to drive development within all areas of the City of Port Washington. The CDA will act to foster community relationships and strengthen and increase our industrial, commercial, and institutional assets for our current and future residents. This mission will be achieved through blight removal/brown-field remediation, adaptive reuse, and redevelopment of previously developed areas consistent with the City's 2035 Land Use Plan."

COMMUNITY DEVELOPMENT AUTHORITY MEMBERS:

Mayor Marty Becker	262-284-5585
Ald. Mike Ehrlich	262-305-3325
Mary Becker	262-284-2572
Bill Prince	262-822-4000
Missy Larson	262-389-4699
Rory Palubiski	414-881-1936

ADVISORS:

Jason Wittek
Kate Ansay
Ruth Henkle

Director of Planning and Development	262-284-2600
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Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]