



Wauwatosa, WI

Community Development Authority

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Thursday, September 19, 2024

12:00 PM

Zoom Only:
<https://servetosa.zoom.us/j/85717415522>,
Meeting ID: 857 1741 5522

VIRTUAL MEETING INFORMATION

Members of the public may observe the meeting via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- | | | |
|----|-------------------------------------|---------|
| 1. | Approval of Minutes - June 20, 2024 | 24-1314 |
| 2. | Approval of Minutes -July 18, 2024 | 24-1315 |

NEW BUSINESS

- | | | |
|----|--|---------|
| 1. | Election of Officers | 24-1313 |
| 2. | Update of Community Development Block Grant Application for 2025 funding | 24-1318 |
| 3. | Approval for staff to investigate and apply for a WEDC Small Business Development Grant | 24-1316 |
| 4. | Discussion of offer to purchase from Luther Group Acquisition, LLC for 1600 N 113th Street | 24-1317 |

****The body may convene into closed session pursuant to Sec. 19.85(1)(e), Wis Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session, and may reconvene into open session.*

NEXT MEETING DATE AND TIME

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.