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**Community Development Authority Meeting
City of New Richmond, Wisconsin
Monday, March 19, 2018
8:00 a.m. at the Civic Center (ED Lab)**

If you are unable to attend the meeting, please notify Marie Bannink at 246-4268.

AGENDA:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of the Previous CDA Meeting Minutes – February 20, 2018
5. Closed Session per State Statute 19.85 (1)(e) Deliberating Micro Loan Application
 - a. Micro Loan – The Press Company, LLC, 1500 Madison Avenue
6. Open Session – Action on Closed Session
7. Announcements
8. Adjournment

cc: The News
Northwest Community Communications
City Website

A majority of the members of the New Richmond City Council may be present at the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board., 173 Wis. 2d 553, 494 N.W. 2nd 408(1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.

If you need a sign language interpreter or other special accommodations, please contact the City Clerk at 246-4268 or Telecommunications Device for the Deaf (TDD) at 243-0453 at least 48 hours prior to the meeting so arrangements can be made.

Come Grow With Us!

**CITY OF NEW RICHMOND
COMMUNITY DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 20, 2018**

Pursuant to due call and notice thereof, Chair Scottie Ard called a meeting of the Board of Commissioners of the Community Development Authority to order at 8:00 a.m. on February 20, 2018.

Members Present: Scottie Ard, Larry Moore, Jim Jackson, John Soderberg, MaryKay Rice and Jessie Klopp

Members Absent: Jason Zahradka

Others Present: Janet Zimmer, Cedar Corporation, Beth Thompson and Marie Bannink

Jim Jackson moved to approve the agenda, seconded by Jessie Klopp, and carried.

Jim Jackson moved to approve the minutes of the April 3, 2017 meeting, seconded by John Soderberg, and carried.

Housing Application: Janet Zimmer, Housing Coordinator, gave an update on the housing program. Janet had two applicants last fall and in January, one applicant backed out. Janet presented applicant 17112. The homeowner is requesting funds for replacing soffit, fascia, siding and three windows. Larry Moore commented on the amount of energy savings this will create for the homeowner. Discussion followed. MaryKay Rice moved to approve applicant 17112, seconded by John Soderberg, and carried.

Announcements: Marie and Beth will check with Weston Arndt to see if an energy assistance flyer with housing information can be included in the Utility bills.

Jim Jackson moved to adjourn the meeting, seconded by MaryKay Rice, and carried.

Meeting adjourned at 8:15 a.m.

Minutes by Marie Bannink