



CITY OF NEW RICHMOND
THE CITY BEAUTIFUL

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**Community Development Authority Meeting
City of New Richmond, Wisconsin
Friday, March 23, 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 – March 19, 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.

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**CITY OF NEW RICHMOND
COMMUNITY DEVELOPMENT AUTHORITY
MONDAY, MARCH 19, 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 8:03 a.m. on March 18, 2018.

Members Present: Scottie Ard, Larry Moore, Jason Zahradka, and John Soderberg

Members Absent: MaryKay Rice, Jim Jackson, and Jessie Klopp

Others Present: Dr. Bernard, Aaron Foster, Beth Thompson, and Marie Bannink

John Soderberg moved to approve the agenda, seconded by Jason Zahradka, and carried.

Larry Moore moved to approve the minutes of the February 20, 2018 meeting, seconded by John Soderberg, and carried.

Jason Zahradka moved to go into Closed Session per State Statute 19.85 (1)(e) Deliberating Micro Loan Application, seconded by Larry Moore, and carried.

Action on Closed Session:

Larry Moore moved to table the Micro Loan application from The Press Company, LLC, seconded by John Soderberg, and carried.

Announcements:

No announcements.

Larry Moore moved to adjourn the meeting, seconded by John Soderberg, and carried.

Meeting adjourned at 8:52 a.m.

Minutes by Marie Bannink