



CITY OF NEW HOLSTEIN Community Development Authority

Date/Time: **Monday, January 27, 2020 at 5:30 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Members: Sara Cardinal, Bob Bosma, Diane Thorson,
Scott Konkle, Brian Giebel, Randy Jaeckels, Jack Blattner, Cassandra Langenfeld

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MEETING CALLED TO ORDER

1. Roll call.
2. Approve the agenda.
3. Approval of previous minutes
4. Announcement of new member
5. Public Participation (if approved by the Committee Chair)
6. Communications.

ACTION/DISCUSSION

7. Former Tecumseh Property Project Update
 - a. Tecumseh Site project plan – Stu Gross
 - b. EDA Grant update – Tom Baron
8. Action –Market Feasibility Study RFP and Consultant list
9. Calumet County CDBG Funds – Mary Kohrell
10. Next Meeting Date.
11. Future Agenda Items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.