

This agenda was posted and made available to the news media, public and various City officials and staff in compliance with the State of Wisconsin Open Meetings Law and Community Development Committee policy:

Date: 9/19/19

Time: 8:00 a.m.

By: rmp

(920) 887-4600, ext. 326

COMMUNITY DEVELOPMENT COMMITTEE

AMENDED MEETING AGENDA

Date and Time:

Location:

Tuesday, September 24, 2019 @ 2:30 P.M.

Room 113, Municipal Building
205 S. Lincoln Ave., Beaver Dam, WI

GENERAL:

1. Approve minutes of the August 27, 2019 meeting.
2. Consider recommendation of the Development Agreement between the City of Beaver Dam and Beaver Dam Cold Storage North, Inc. for the expansion of Cold Storage's current facility by adding a 45,000 square foot addition to its current facility located on Tower Drive in the 151 Business Park. *Forward Resolution to the October 7, 2019 Common Council meeting.*
3. Consider recommendation of Terminating the Downtown Grant Program Adopted by the City of Beaver Dam on April 2, 2012 for use of TID #6 funds for a Target Downtown Area. *Forward Resolution to the October 7, 2019 Common Council meeting.*
4. Consider recommendation of Window and Door Improvements and Grant Funding for PT Community Properties, located at 116 S. Spring Street.
5. Consider recommendation of Window, Door, and Roof Improvements and Grant Funding for PT Community Properties, located at 112 S. Spring Street.
6. Consider recommendation of Window, Door, Roof, Awning, Painting, Stairs, Gutters, Masonry, and New Landing and Stair Improvements and Grant Funding for Tranquil Healing, LLC, located at 109 Front Street.
7. Items for placement on future agendas.
8. Adjournment.

Aldersperson David Hansen, Chairperson
Ritchie Piltz, Recording Secretary

"A QUORUM OF ANY STANDING COMMITTEE OR THE COMMON COUNCIL MAY ATTEND THIS MEETING."

Requests from persons with disabilities who may require assistance so as to participate at this meeting should be made to the City Clerk's Office at the Municipal Building, phone (920) 887-4600, Ext. 338, giving as much advance notice as possible.