

CITY OF GILLETT  
COMMUNITY DEVELOPMENT AUTHORITY  
TOURISM AND MARKETING  
Council Chambers  
150 N. McKenzie Ave., Gillett, WI  
Wednesday, August 12, 2015  
6:00 pm  
Committee may deviate as needed

1. Chairperson calls meeting to order
2. Secretary takes roll and informs authority Open Meeting Law has been complied with
3. Public Input
4. Approval of minutes from July 15, 2015 meeting
5. Discussion and possible action on Financial Report for CDA
6. Discussion and possible action on campground issues regarding Metco / DNR
7. Discussion and possible action on campground fence
8. Discussion and possible action on campground advertising
9. Discussion and possible action on Block Grants for Marquardt
10. Discussion and possible action on Block Grants
11. Discussion and possible action on Block Grant manual
12. Discussion and possible action on Financial Report for T&M
13. Discussion and possible action on advertising
14. Set next meeting date
15. Adjourn

**Please remember to silence cell phones and pagers before attending meetings at City Hall**

Cc: CDA members (Mohr, Mueller, Luther, Soper, Hicks, McCarthy, Rademann), T&M members (Drake, Nelson, Luther, Hicks, Mohr), Mayor, Council Members

Posted: City Hall

Handicapped accessible. Contact City Clerk prior to meeting if additional services required.

It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

**Agenda subject to change up to 24 hours before the meeting**