

CITY OF GILLETT
COMMUNITY DEVELOPMENT AUTHORITY
TOURISM AND MARKETING
Council Chambers
150 N. McKenzie Ave., Gillett, WI
Wednesday, September 9, 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 August 12, 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 picnic tables
8. Discussion and possible action on State Block Grant manual / City of Gillett Block Grant Policy
9. Discussion and possible action on Block Grant Loan 101
10. Discussion and possible action on Welcome to Gillett Signs
11. Discussion and possible action on Financial Report for T&M
12. Discussion and possible action on advertising
13. Discussion and possible action on updating trail signs
14. Discussion on possible items for 2016 budget
15. Set next meeting date
16. 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, 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

10:00 AM 9/10/2015