

**CITY OF GILLETT**  
**Community Development Authority Meeting**

Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

**WEDNESDAY, NOVEMBER 15, 2017 – Immediately Following Finance and Personnel**  
**AGENDA**

Committee may deviate from agenda as needed

**Meeting Called to Order**

**Roll Call**

**Open Meeting Law has been complied with**

**PUBLIC INPUT**

**DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:**

1. Discussion and Possible action on minutes from 8/16/2017
2. Discussion on Financial Report
3. Discussion and Possible action on Nicolet Trail Campground
  - a. Discussion and Possible action on Metco Plan/PECFA
  - b. Discussion and Possible action on Sale of Campground
  - c. Discussion and Possible action on end of season
  - d. Discussion and Possible action on winter storage
  - e. Discussion and Possible action on loan renewal/refinancing
  - f. Discussion and Possible action on Campground Easement
4. Set Next Meeting Date
5. Adjournment

cc: Committee members (Mohr, Luther, Steldt, Hicks, McCarthy, Covert, Rademann), council members, Mayor

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

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.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

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