CITY OF GILLETT

Community Development Authority Meeting

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

WEDNESDAY, MARCH 20, 2019 6:00 P.M.

Committee may deviate from agenda as needed

Meeting Called to Order Roll Call Open Meeting Law has been complied with PUBLIC INPUT

AGENDA ITEMS:

- 1. Discussion and Possible action on minutes from October 17, 2018
- 2. Discussion and Possible action on Financial Report
- 3. Discussion and Possible action on MSA Invoice for professional services
- 4. Discussion and Possible action on TIF Options for Nursing Home Building
- 5. Discussion and Possible action on community development with MSA and plans
- 6. Discussion and Possible action on SEO directory listing from Packerland Websites for one year
- 7. Discussion and Possible action on Nicolet Trail Campground PortaPotty Rentals
- 8. Discussion and Possible action on Nicolet Trail Campground Dumpster Rental
- 9. Set Next Meeting Date
- 10. Adjournment

cc: Committee members (Mohr, Luther, Steldt, Hicks, McCarthy, Lambrecht), 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.