### CITY OF GILLETT

# **Community Development Authority Meeting**

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

## **WEDNESDAY, AUGUST 21, 2019 – AT 6:00 PM**

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 May 6, 2019
- 2. Discussion and Possible action on Financial Report
- 3. Discussion and Possible action on Discovery Guide
- 4. Discussion and Possible action on Closing Community Block Grant Account and sending to State
- 5. Discussion and Possible action on Nicolet Trail Campground
  - a. Campground Rules
  - b. Campground Roads
  - c. Campground Firewood
  - d. Campground 2020 Prices
  - e. Campground Reservations
  - f. Campground Authority
- 6. Discussion and Possible action on Potential Development Property in City
- 7. Set Next Meeting Date
- 8. Adjournment

cc: Committee members (Rudie, McCarthy, Luther, Steldt, Hicks, 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.