

A quorum of the Administration Committee, Board of Public Works, Park Board, and/or Common Council may attend this meeting; (Although it is not expected that any official action of any of those bodies will be taken).

**CITY OF MENASHA
REDEVELOPMENT AUTHORITY
Council Chambers, 3rd Floor, City Hall
140 Main Street, Menasha**

January 31, 2013

6:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the August 23, 2012 Redevelopment Authority](#)

D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA

(five (5) minute time limit for each person)

E. COMMUNICATION

1. [WPPI Economic Development Grant](#)
2. [Ignite Fox Cities](#)

F. DISCUSSION

1. Marketing/Lot Sale Update
 - a. Lake Park Villas Residential Lots – Coldwell Banker-The Real Estate Group
 - b. Lake Park Villas Commercial Lots – Grubb-Ellis-Pfefferle
 - c. Community at Lake Park Marketing/Website and Print Materials – Ark Media Group
2. [Residential Development Update](#)
 - a. Ponds of Menasha Plat
 - b. Cottages at Lake Park Condominiums
 - c. Woodlands Nature Park
3. Lake Park Villas Homeowners Association Update
 - a. Amendment to Lake Park Villas Phase II Homeowners Association Covenants
 - b. Change in Home Owners Association Dues
 - c. Proposed/Pending Change to Lots and Streets
 - d. Outlot 2 Pond
 - e. Garage
 - f. Silos

G. ACTION ITEMS

1. [Amendment #1 to Standard Agreement for Services Ark Media and Redevelopment Authority of the City of Menasha – 2013 Marketing and Advertising Plan](#)
2. [Amendment to Listing Agreement – Coldwell Banker-The Real Estate Group](#)
 - a. Lot Pricing
3. Appointment of Redevelopment Authority Representative to Lake Park Villas Homeowners Association Board

H. ADJOURNMENT