

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 than 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**

March 4, 2014

5:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the February 4, 2014 Redevelopment Authority Meeting](#)
- D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA
(five (5) minute time limit for each person)
- E. DISCUSSION
 - 1. Status of Second Restatement of Covenants for Lake Park Villas Homeowners Association Phase II
 - 2. Status of Lot Reconfiguration within Lake Park Villas and Ponds of Menasha (Pond Area)
- F. ACTION ITEMS
 - 1. [Land Purchase and Development Agreement – Cypress Homes and Realty, Inc.](#)
 - 2. [Land Purchase and Development Agreement – Mark Winter Homes, Inc.](#)
 - 3. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e):
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Land Purchase and Development Agreements, Mark Winter Homes, Inc. and Cypress Homes and Realty, Inc.)
- G. ADJOURNMENT