

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**

May 12, 2014

5:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the March 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. Update on Land Purchase and Development Agreement with Cypress Homes and Realty, Inc. and Mark Winter Homes
2. Status of Second Restatement of Covenants for Lake Park Villas Homeowners Association Phase II
3. Consideration of Development Incentives-Contributions of Commercial Lots – Lake Park Villas Plat

F. ACTION ITEMS

1. Election of Officers
2. [Disposition of Outlot 2 of CSM 3277 – Pond](#)
3. Renewal of Listing Agreements
 - a. [Commercial](#)
 - b. Residential (Listing Contract Amendment to be Received)
4. [Reallocation of Budgeted Funds](#)
Apply \$6,000 of Marketing Funds to Dues and Subscriptions (RDA Share of proposed Common Area landscape improvements)
5. Disposition of Lake Park Villas Garage
6. [Consideration of Preliminary Determination of Blight Relating to the Acquisition of 447 Ahnaip Street and Vicinity by the Redevelopment Authority](#)
7. 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. (477 Ahnaip Street and Vicinity – RR Donnelly)

G. ADJOURNMENT