

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**

September 22, 2014

5:00 PM

AMENDED AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the July 23, 2014 Redevelopment Authority Meeting](#)
- D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA
(five (5) minute time limit for each person)
- E. COMMUNICATIONS
 - 1. [Second Restated Protective Covenants For Lake Park Villas – Draft](#)
- F. DISCUSSION
 - 1. RR Donnelley Acquisition
 - 2. Update on Land Purchase and Development Agreement – Mark Winter Homes, Inc.
 - 3. Update on TID 12
 - 4. 2015 Budget
- G. ACTION ITEMS
 - 1. [Lake Park Square Access](#)
- H. ADJOURNMENT