

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**

February 3, 2015

5:00 PM

AMENDED AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the December 9, 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. RR Donnelly Update

F. ACTION ITEMS

1. [Subordination to Second Position on Mortgage from the Redevelopment Authority to the Ponds of Menasha, LLC to facilitate Phases II & III of the Ponds of Menasha Subdivision](#)

G. ADJOURNMENT