

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
Conference Room, 1st Floor, City Hall
140 Main Street, Menasha**

Tuesday, May 5, 2015

5:30 PM

AMENDED AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the February 3, 2015 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. Election of Officers
 - a. Chairperson
 - b. Vice-Chairperson
 - 2. [Release and Relocation of Utility Easement](#)
 - 3. [Relocation of Bike/Pedestrian Trail Easement](#)
 - 4. [Authorization to Expend Funds to Relocate At &T and Menasha Utilities Facilities – Georgetown Place CSM's](#)
 - 5. Commission Payment to Residential Brokers
 - 6. [Second Land Purchase and Development Agreement By and Between The Redevelopment Authority of the City of Menasha and Cypress Homes, Inc.](#)
 - 7. [Offer to Purchase - Lot 108, Lake Park Villas](#)
 - 8. 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. (Offer to Purchase – Lot 108, Lake Park Villas)
- G. ADJOURNMENT