

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
Menasha City Center
100 Main Street, Menasha
Room 133**

January 8, 2019

5:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. Minutes of the December 4, 2018 Redevelopment Authority Meeting

D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA

(five (5) minute time limit for each person)

E. DISCUSSION / ACTION ITEMS

1. Development Agreements Between the Redevelopment Authority of the City of Menasha and Van's Reality and Construction
2. Lawson Canal Discussion
3. Code of Conduct
4. Banta/RR Donnelley Property – 460 Ahnaip Street
 - a. May 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 due to competitive or bargaining reasons require a closed session (460 Ahnaip Street – Wis. Department of Transportation property acquisition).
 - b. May Reconvene into Open Session to take action on items discussed in Closed Session
5. Set Next Meeting

F. ADJOURNMENT

If you have questions, please call the Community Development Department at (920) 967-3650 between 8:00 AM – 4:00 PM, Monday through Friday.