

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
September 12, 2023
Company Room E (downstairs)
Menasha Library**

5:15PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC HEARING
- D. MINUTES TO APPROVE
 - 1. Minutes of the August 1, 2023 Redevelopment Authority Meeting
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA
(five (5) minute time limit for each person)
- F. DISCUSSION / ACTION ITEMS
 - 1. Land Purchase and Development Agreement by and between the RDA and CMK Properties, LLC – 1133 Oneida St/Province Terrace (Parcel 7-00001-11)
 - a. The RDA may adjourn into Closed Session pursuant to Wis. Statute 19.85(1)(e) or (g): 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 or Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Land Purchase and Development Agreement by and between the RDA and CMK Properties, LLC – 1133 Oneida St/Province Terrace (Parcel 7-00001-11))
 - b. The RDA may adjourn into Open Session to take action on items discussed in closed session.
 - 2. Set Next Meeting
- G. 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.