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**MEETING: COMMUNITY DEVELOPMENT AUTHORITY**  
**PLACE:** Mayville City Hall, 15 S. School Street, Mayville, WI  
**DATE:** December 4, 2013  
**TIME:** **Immediately Following the Special Personnel Committee Meeting at 7:00 p.m. or soon thereafter the Special Personnel Committee Meeting ends**

## **AGENDA**

(A Quorum of Council Members May Be Present)

1. Call to Order and Roll Call.
2. Reaffirmation of Officers with Possible Action.
3. Review of Resolution 1948-1990 Creation of Community Development Authority for the City of Mayville.
4. Distribution of Resolution Approving an Amended and Restated Lease with the City of Mayville; and Authorizing the Borrowing of \$2,465,000 and the Issuance and Sale of Community Development Lease Revenue Refunding Bonds, Series 2014A Therefor.
5. Adjournment.

Mayor Jerry Moede  
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.