

**COMMUNITY DEVELOPMENT AUTHORITY AGENDA**

**DECEMBER 4, 2013**

The meeting was called to order at 7:09 p.m. by Mayor Jerry Moede with the following roll call:

Members Present: Ald. Sertich, Mike Kurutz, Schabel, Neumeyer, Steinbach, Gourlie

Members Absent:

Others Present:

**Reaffirmation of Officers with Possible Action.**

No action noted

**Review Resolution 1948-1990 Creation of Community Development Authority for City of Mayville.**

No action noted

**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.**

Ald. Sertich gave history.

**ADJOURNMENT.**

Motion by Kurutz, second by Ald. Sertich to adjourn the meeting at 7:41 p.m. Motion carried unanimously.

Deanna Bouldry, City Clerk