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**MEETING: COMMUNITY DEVELOPMENT AUTHORITY**

**PLACE:** Mayville City Hall, 15 S. School Street

**DATE:** September 27, 2017

**TIME:** 6:00 PM

**AGENDA-Revised  
(A Quorum of Council Members May Be Present)**

1. Call to order and Roll Call.
2. Approve the minutes of the August 23, 2017 meeting.
3. Citizens Comments.
4. Discuss/Approve Façade Improvement Program Application; Wings Over Wisconsin.
5. Discuss/Approve Façade Improvement Program Application; MCR Enterprise.
6. Discuss Façade Improvement Program Application; New China Restaurant.
7. Discuss CDA Fund balances.
8. Discuss with possible action creation of a promotional video and marketing opportunities.
9. Discuss with possible action advertising on Facebook and other advertising ideas.
10. Discuss/Approve City of Mayville sign quote.
11. Discuss with possible action City of Mayville App.
12. Discuss with possible action engineering quotes for downtown plan and the downtown revitalization projects.
13. Discuss/Approve process for developing a City of Mayville official seal.
14. Discuss low interest loan program and revolving loan programs.
15. Discuss improvements to the City of Mayville.
16. Discuss/Recommend CGI Contract.
17. Convene into Closed Session Pursuant to Section 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 and 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 the City is or is likely to be involved in, pursuant to Wis. Stat. § 19.85(1)(g).
  - A. Discuss Façade Improvement Program Contracts.
  - B. Reconvene into Open Session with Possible Action.
18. Adjournment.

Mayor Rob Boelk  
Chairperson

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