

COMMUNITY DEVELOPMENT AUTHORITY
Wednesday, January 29, 2025
COUNCIL CHAMBERS- 5318 1st - 6:30 p.m.

AGENDA

- 1. Call to order**
- 2. Approval of the minutes of the November 12, 2024 meeting**
- 3. Identify Possible Conflicts of Interest – Please be advised per City Ordinance Section 2, Article X- Ethics, that any member of the body shall declare a conflict if they have an interest, financial or otherwise, direct or indirect, or engage in business or transaction or professional activity, incur an obligation of any nature, that is in conflict with the proper discharge of the body's official duties.**
- 4. Discussion/action: Brochures/Rack Card Update**
- 5. Discussion/action: WEDC Small business development grant program**
- 6. Discussion/action: Business sign**
- 7. Discussion/action: visitpittsvillewi.com subscription renewal**
- 8. Discussion/action: 2024 Beautification award**
- 9. Discussion/action: Hwy 80 project- parcels 1 & 10. Partial mortgage release**
- 10. Discussion/action: Letter from Pittsville Family Foods**
- 11. Communication: Administrator's report**
- 12. Discussion of future agenda items**
- 13. Adjourn**

Shannon Millard
CDA Administrator

"NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THE MEETING LISTED ABOVE TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. THIS CONSTITUTES A MEETING OF THE CITY COUNCIL PURSUANT TO STATE EX. REL. BADKE vs. GREENDALE VILLAGE BOARD 173 WIS 2d 553 (1993) AND MUST BE NOTICED AS SUCH, ALTHOUGH THE CITY COUNCIL WILL NOT TAKE ANY FORMAL ACTION AT THIS MEETING."

It is the policy of the City of Pittsville to comply in good faith with all applicable regulations, guidelines, etc., put forth in the Americans with Disabilities Act (ADA). To that end, it is the City's intent to provide equal opportunity for everyone to participate in all programs and/or services offered, to attend every public meeting scheduled, and to utilize all public facilities available. Any person(s) in need of an alternative format (i.e. larger print, audio tapes, Braille, readers, interpreters, amplifiers, transcription) regarding information disseminated by the City of Pittsville, should notify the Clerk forty-eight hours prior to a meeting, etc. or allow 48 hours after a request for a copy of brochures, notices, etc. for delivery of that alternative format. Contact the City Clerk/Treasurer by phone at 715-884-2422.