



Meeting: **Community Development Authority Meeting**
 Place: Howard Village Hall
 2456 Glendale Avenue
 Date/Time: **7:30 a.m. on Jan. 25, 2012**
 Web Page: www.villageofhoward.com

ELECTED OFFICIALS

CDA MEMBERSHIP

| | | | |
|---------------------|------------------|------------------------|-------------------|
| Village President | Burt R. McIntyre | CDA Chairman | Gary Rozmarynoski |
| Trustee Wards 1&2 | Ronald Bredael | CDA Vice-Chairman | Jim Widiger |
| Trustee Wards 3&4 | Jim Widiger | CDA Member | Jim Morrison |
| Trustee Wards 5&6 | Catherine Hughes | CDA Member | Randy Smith |
| Trustee Wards 7&8 | George Speaker | CDA Member | Jody Zepnick |
| Trustee Wards 9&10 | Jim Lemorande | CDA Member | Scott Beyer |
| Trustee Wards 11&12 | Ray Suennen | CDA Member | Burt McIntyre |
| Trustee Wards 13&14 | David Steffen | CDA Executive Director | Paul Evert |
| Trustee Wards 15&16 | Dan Deppeler | CDA Staff | Dave Wiese |
| Municipal Judge | Gregg Schreiber | CDA Treasurer | Chris Haltom |

Pursuant to Wis. Stats. Sec. 19.85(1)(e), the CDA may convene to closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, for which competitive or bargaining reasons require a closed session, specifically to discuss financials related to a revolving loan fund application.

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVE AGENDA**
- 5) **[APPROVE MINUTES FROM 12/14/11](#)**
- 6) **CDA TREASURER'S REPORT**
 - a) **C. Haltom will give a report on outstanding loan balances**
- 7) **REVIEW THE REVOLVING LOAN APPLICATION FOR HARLEY-DAVIDSON**
- 8) **CONVENE TO CLOSED SESSION**
- 9) **RETURN TO OPEN SESSION**
- 10) **ACTION ON THE REVOLVING LOAN APPLICATION FOR HARLEY-DAVIDSON**
- 11) **ADJOURN**

ATTENTION CDA MEMBERS: If you are unable to attend this meeting, please contact Village Hall at 434-4640.

Attention Press: Notice is hereby given that a majority of the Village Board may be present at this CDA meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Village Board and must be noticed as such although the Board will not take any formal action at this meeting.