



Meeting: **Community Development Authority Meeting**
 Place: Howard Village Hall
 2456 Glendale Avenue
 Date/Time: **7:30 a.m. on Dec. 14, 2011**
 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), for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session, specifically to discuss development opportunities along the Hwy 29 corridor and 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 7/27/11**
- 6) **INTRODUCTION OF NEW CDA EXECUTIVE DIRECTOR/VILLAGE ADMINISTRATOR PAUL EVERT**
- 7) **INTRODUCTION OF NEW CDA MEMBER RANDY SMITH**
- 8) **REVIEW AND TAKE ACTION ON REVOLVING LOAN APPLICATION FOR HARLEY-DAVIDSON**
- 9) **CONVENE TO CLOSED SESSION**
- 10) **RETURN TO OPEN SESSION**
- 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.*