

**CITY OF TWO RIVERS
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE
AND
COMMUNITY DEVELOPMENT AUTHORITY
Annual Meeting
Tuesday, June 26, 2018
5:15 PM
Council Chambers, 3rd Floor City Hall**

AGENDA

1. Call to Order
2. Roll Call
3. Notification of Membership Appointments and Reappointments
 - A. Darla LeClair and Curt Andrews have been appointed as City Council Representatives to the BIDC and CDA for terms through April 2019
 - B. Dick Klinkner, Keith Lyons and Tracy Yaggie has been re-appointed to the BIDC for a three-year term through April 2020; Betty Bittner term expired April 2018 she had reached the limit of three consecutive terms. There is currently a vacancy to be filled on the BIDC
 - C. No changes in CDA membership for 2018
4. Election of Officers to Serve Through April 2019
 - A. BIDC President
 - B. BIDC Vice President
 - C. BIDC Secretary/Treasurer
 - D. BIDC Recording Secretary
 - E. CDA Chairman
 - F. CDA Vice Chairman
 - G. CDA Secretary/Treasurer
 - H. CDA Recording Secretary
5. Treasurer's Report
6. Adjournment

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

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BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE
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Regular Meeting

June 26, 2018

5:15 PM

**(Immediately Following Annual Organizational Meeting of These Bodies,
Also Posted for 5:15 PM)**

Council Chambers, 3rd Floor City Hall

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 22, 2018 BIDC and CDA Meeting and the June 18, 2018 Special BIDC and CDA Meeting
4. Information Only
 - A. Status Report on Existing Loans
 - B. Status Reports on Local Development Activities
 - C. Sandy Bay Subdivision—Lot Sale in Phase 1, Construction of Phase 2
5. Discussion of Economic Development Revolving Loan Fund and Proposal by WI Department of Administration to Eliminate Local RLF's and Allow Use of Cash Balances, Less Loan Losses, for Other CDBG-Eligible Activities (CDBG-CLOSE)
6. Closed Executive Session (If Needed)

The Two Rivers Business and Industrial Development Committee and Community Development Authority reserve the right to enter into Closed Session per Wisc. Stats. 19.85(1)(g), 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 it is or is likely to become involved

--Confer with City Attorney on issues related to Paragon Partners Loan Default and City's Legal Action Seeking Foreclosure and Deficiency Judgment

And per Wisc. Stats. 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

Topics for discussion in closed session:

 - Discuss Metal Ware Development Incentives
 - Discuss Outstanding Loans
 - Discuss Possible Industrial Park property Sale
 - Discuss Potential Loan Applications
7. Reconvene in Open Session

--For possible actions on matters discussed in closed session
8. Adjournment

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