

**CITY OF TWO RIVERS
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE
AND
COMMUNITY DEVELOPMENT AUTHORITY
Regular Meeting
Tuesday, October 23, 2018
5:15 PM
Council Chambers, 3rd Floor City Hall
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the July 24, 2018 BIDC and CDA Meeting
4. Information Only
 - A. Status Report on Existing Loans
 - B. Status Reports on Local Development Activities
 - E. WG&R Bedding Expansion Project
5. Discussion of Economic Development Revolving Loan Fund and Proposed CDBG-CLOSE Program
6. Final Approval of Protective Covenants for Sandy Bay Highlands Subdivision No. 2
7. Discuss Status of Real Estate Listing Agreement for Sandy Bay Subdivision
8. 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

Topic for discussion in closed session:

--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 Outstanding Loans

--Discuss Potential Loan Applications

9. Reconvene in Open Session

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