

**CITY OF TWO RIVERS
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE
AND
COMMUNITY DEVELOPMENT AUTHORITY
Special Meeting
Tuesday, April 23, 2019
5:15 PM
Committee Room, 3rd Floor City Hall
AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 8, and April 4, 2019 BIDC and CDA Meetings
4. Staff Report on Existing Loans
5. Discussion with Catherine Egger, Realtor for Sandy Bay Highlands Subdivision, Regarding Marketing Efforts
6. Discuss and Consider Action on Default Status of Schwarz/Windella/Anchors Away Loan for Business at 1509 Washington Street
7. Discuss and Consider Action on New Criteria for Economic Development Revolving Loan Fund
8. Closed Executive Session

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 Foreclosure and Default 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 Default Status of Schwarz/Windella/Anchors Away Loan
--Discuss Potential Loan Applications

9. Reconvene in Open Session
--Consider action on any matters discussed in closed session
10. 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.

It is possible that members of and possibly a quorum of the City Council or other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.