

**CITY OF TWO RIVERS
AGENDA FOR THE
BUSINESS AND INDUSTRIAL DEVELOPMENT COMMITTEE
AND COMMUNITY DEVELOPMENT AUTHORITY**

**Special Meeting
Thursday, January 9, 2019
5:15 PM**

Council Chambers– Third Floor - City Hall

1. Call to Order
2. Roll Call
3. Closed Executive Session

The Business and Industrial Development Committee and Community Development Authority reserve the right to enter into closed session 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; and

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

Topics for discussion in closed session:

- Confer with Legal Counsel on matters pertaining to default status of City Loan to Michael and Rebecca Schwarz, Anchors Away, LLC and Windella, LLC for Restaurant Property at 1509 Washington Street (per both legal citations above)
- Discuss potential loan applications (per Wisc. Stats. 19.85(1)(e))

4. Reconvene in Open Session

--For possible action on matters discussed in closed session

5. Staff Updates

1. Paragon Property RFP—Proposals Due January 10
2. New TID No. 13—Mixed Use TID for North End of Downtown; Assistance to Proposed Culver's
3. Amendment 2 to Project Plan for TID No. 8, Old High School TID

6. Discuss Date and Time for Next Meeting

7. 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 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.