AGENDA

VILLAGE OF SURING / COMMUNITY DEVELOPMENT AUTHORITY MEETING

SURING VILLAGE HALL, 604 E. MAIN STREET, SURING, WI LEARNING CENTER ROOM II Monday, February 11, 2019 – 6:30 PM

Pursuant to Sec. 1984 of the Wis. State Statutes, notice is hereby given to the public that the monthly meeting of the Village of Suring Trustees will be held at <u>SURING MUNICIPAL BUILDING</u>, <u>LEARNING CENTER ROOM II</u>, 604 E. Main Street, Suring, WI on the date above noted. Persons requiring special accommodations should call (920) 842-2333 at least 24 hours before this meeting.

PLEASE SILENCE ALL CELL PHONES

- Call meeting to order Roll call of CDA members
 Whiting / Heise / Behling / Kohlwey / Linzmeyer / Brazeau / Tousey / Giese
- 2. Open Meeting Law statement
- 3. Minutes from DECEMBER, 2018 (no meeting in January)
- 4. Financial Report for January, 2019
- 5. Public Hearing
- 6. NEW BUSINESS:
 - Discussion on local bank upcoming closure possibilities for future use
 - Status of Tax Payments on lots with Development Agreements
- 7. OLD BUSINESS:
 - Lots in 600 Block of Main Street Discussion on future of developing
- 8. Other business requiring no board action, but for future agenda:
- 9. Motion to ADJOURN Next meeting April 8, 2019, 6:30 PM

Notice is hereby given that action by the CDA board may be taken on any of the items that are described or listed in this agenda.

Prepared and posted this 7TH day of FEBRUARY, 2019. Bulletin Boards inside and outside Municipal Building, meeting room door, NEW Credit Union, and provided to Oconto County Times Herald reporter and posted to www.ci.suring.wi.us