



CITY OF NEW HOLSTEIN
Community Development Authority

Email: clangenfeld@wppienergy.org
City Website: www.ci.newholstein.wi.gov

Date/Time: **Monday, July 27, 2020 at 5:30 p.m.**
Location: **Remote Meeting through Zoom**
Members: Sara Cardinal, Bob Bosma, Diane Thorson,
Scott Konkle, Brian Giebel, Randy Jaeckels, Jack Blattner, Cassandra Langenfeld

Phone: 920.898.5766
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The CDA will meet virtually pursuant to Section 59 of the Wisconsin Statutes via Zoom to transact any and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting, can do so by calling 1-312-626-6799 or 1-301-715-8592. Once you dial this number, you will be asked to enter a Webinar ID: 848 1340 9416 and Password: 552225. You may also click this link to view the meeting: <https://us02web.zoom.us/j/84813409416?pwd=L1djZ2hLaWZ5dHB0dmQ1dFJ2c1J0UT09>

Password: 632615. Please note that all attendees will be in listen only mode and there will be no public participation. If you have a Citizen Concern that you would like shared during the appropriate section of the meeting, you can email it to clangenfeld@wppienergy.org at least 24 Hours prior to the meeting.

MEETING CALLED TO ORDER

1. Roll call.
2. Approve the agenda.
3. Approval of previous minutes
4. Communications.

ACTION/DISCUSSION

5. Action – Proposal and Change Order Request from Stantec for Former Tecumseh Building Demolition Assistance and Idle Sites Grant Preparation
6. Action – Resolution to transfer funds from the Community Economic Development Reserve Account
7. Next Meeting Date – August 17, 2020 at 5:30 PM
8. Future Agenda Items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.