

\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*



## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the **Community Development Authority** of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the: **COMMUNITY DEVELOPMENT AUTHORITY FINANCE COMMITTEE**  
Date/Time: **Wednesday, March 8, 2023 at 8:00 am**  
Location: **550 East Thomas Street, Wausau, Wisconsin 54403**  
Members: **Andy Witt, Sarah Napgezek, David Welles**

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Call the Meeting to Order
2. Approval of Minutes from the November 9, 2022 Meeting
3. Review of CDA Accounts & Capital Funds
4. Presentation of 2022 Fourth Quarter Financials
5. 2022-2023 CDA Salary Allocation & Spreadsheet Review
6. 2022 RVT LLC Audit Review

Adjournment

**Andy Witt - Committee Chair**

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on March 2 at 1:00 pm. Questions regarding this agenda may be directed to Liz Brodek, Community Development Director, 715-261-6685.

Any person wishing to offer public comment who does not appear in person to do so, may e-mail Betty Noel at [betty.noel@ci.wausau.wi.us](mailto:betty.noel@ci.wausau.wi.us) with "CDA Finance Committee Public Comment" in the subject line prior to the meeting start. All public comment, either by e-mail or in person, if agendaized, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6590 or [ADAServices@ci.wausau.wi.us](mailto:ADAServices@ci.wausau.wi.us) to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

It is possible that members of, and possible a quorum of members of other committees of the City of Wausau may be in attendance at the above mentioned meeting to gather information. No action will be taken by any such group at the above mentioned meeting other than the committee specifically referred to in this notice.

Other Distribution: City Website, Alderpersons, Board Members, Mayor