

---

## Community Development Authority

- Tuesday March 16<sup>th</sup>, 2021
- 6:30 pm
- CITY HALL -405 Jewel St.



## AGENDA -Amended

---

Members: John Schuster, Curt Firari, Paul Marose, William Pickart, Stan Smith, Bruce Soldner, Mayor Wegener  
Also Invited: Jeremy Noll -Fox City Builders, Deb Reinhold -Thrive, Shawn Hart **(AMENDED 3/10/21 11:00 am)**

- ❖ **Meet at Auto Pet Care Products located at 561 S. Fairfield Ave to tour facility (masks must be worn).**
- ❖ **All Plan Commission members are encouraged to attend as action pertaining to Auto Pet Care products will be taken at a later Plan Commission meeting.**

1. Call to Order.
2. Roll Call.
3. Approve the Agenda.
4. Approve Minutes from January 19<sup>th</sup>, 2021 meeting.
5. Adjourn to Tour Auto Pet Care Plant.
6. Reconvene at City Hall (all CDA Members).
7. Discuss Expansion Plans of Auto Pet Products
  - a. Appearances by:
    - I. Jeremy Noll of Fox Cities Builders
    - II. Deb Reinhold from Thrive
8. Review, Discuss and Take Possible Action on Transferring \$1,800 to the City General Fund for Street Light Upgrades. **(AMENDED 3/10/21 11:00 am)**
9. Adjourn to Closed Session as per WI Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session.
  - a. Possible action for incentive and other items pertaining to Auto Pet Care Products. **(AMENDED 3/10/21 11:00 am)**
10. Reconvene to Open Session as per WI Statute 19.85(2) and Disclose Findings if Any.
  - a. Take Possible Action **(AMENDED 3/10/21 11:00 am)**
11. Old Business.
12. New Business.

13. Set Date and Time for next CDA Meeting: Tuesday April 20<sup>th</sup>, 2021 at 6:30 pm.

14. Adjourn Meeting.

It is possible that members of and possibly a quorum of members 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.

Please note that, 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, contact Veronica Easterly, Deputy Clerk, 405 Jewel Street, Juneau, WI 386-4800.

Posted 03-10-2021 at 9:00 am

Amended Posting 3-10-2021 at 11:00 am