

REGULAR MEETING NOTICE AND AGENDA

HARTFORD COMMUNITY DEVELOPMENT AUTHORITY

COMMON COUNCIL CHAMBERS ROOM 178

(LOWER LEVEL HARTFORD CITY HALL)

109 NORTH MAIN STREET

HARTFORD, WI 53027

Monday, August 14, 2017

6:30 P.M.

This is a regularly scheduled meeting of the Hartford Community Development Authority Board. Prior to this meeting notice was given to the public by posting on the City Office Meeting Board. In addition, an agenda was placed in the City Office mailboxes of Hartford Cable Channel 96 and the Daily News (the official City newspaper) at least 24 hours ago.

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCUSSION/CONSIDERATION OF HARTFORD CDA'S 2016 FINANCIAL AUDIT; APPEARANCE BY BAKER TILLY VIRCHOW KRAUSE, LLP STAFF
- 3) UNANIMOUS CONSENT AGENDA
 - a. February 27, 2017 HCDA Board Meeting Minutes
 - b. Staff Reports
 - c. Late Loan Report
- 4) DISCUSSION/CONSIDERATION OF REPLACING PROGRAM DIRECTORS 2007 VAN
- 5) DISCUSSION/CONSIDERATION OF APPROVAL OF THE 2017/2018 WEATHERIZATION INCENTIVE PLAN
- 6) DISCUSSION/CONSIDERATION OF AUTHORIZING THE CDA TO ACCEPT AND PROCESS APPLICATIONS FOR DOWNTOWN HARTFORD BUSINESSES THAT WANT TO APPLY FOR A LOAN FROM THE LOAN POOL
- 7) DISCUSSION/CONSIDERATION OF APPROVAL OF AMENDMENTS TO THE ECONOMIC DEVELOPMENT LOAN MANUAL
- 8) COMMUNICATIONS/CORRESPONDENCE
- 9) APPEARANCES/PUBLIC COMMENT PERIOD
- 10) OTHER COMMITTEE REPORTS/COMMISSIONER REQUESTS At this time, any commissioner wishing to identify any pertinent information about any specific committee may do so; no action may be taken unless specifically identified on the agenda
- 11) ADJOURNMENT

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the HCDA Director at least one (1) business day prior to the meeting PH 262-673-8272 TDD 262-673-8224 FAX 262-670-3775 EMAIL jdrew@ci.hartford.wi.us

EQUAL HOUSING OPPORTUNITY