



AGENDA
COMMUNITY DEVELOPMENT AUTHORITY (CDA)
Tuesday, October 4, 2011

224 East Jefferson Street, Burlington, WI – Council Chambers
5:30 p.m.

Bil Scherrer, Chairman
Robert Miller, Mayor
Jeff Fischer, Aldermanic Representative
Jack Eckola
Judie Lemieux
Jim Spiegelhoff
Thomas Wiemer

1. Call to Order
2. Roll Call.
3. Approval of minutes from March 1, 2011 and September 6, 2011.
4. Persons desiring to be heard.
5. Review and consideration of Resolution 106 approving the Fourth Amendment to a Financing Agreement between the CDA and the Franciscan Friars Assumption BVM Province, Inc. with respect to the \$3,475,000 Senior Housing Revenue Bond, Series 1999.
6. Adjournment.

Note: Notice is hereby given that a majority of the members of the Common Council may be present at this meeting. Although this may constitute a quorum of the Council, the Council will not take any action at this meeting.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.