

A quorum of the Administration Committee, Board of Public Works, Park Board, and/or Common Council may attend this meeting; (Although it is not expected that any official action of any of those bodies will be taken).

**CITY OF MENASHA
REDEVELOPMENT AUTHORITY
Council Chambers, 3rd Floor, City Hall
140 Main Street, Menasha**

May 1, 2012

5:00 PM

AMENDED AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the February 29, 2012 Redevelopment Authority Meeting](#)
- D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA
(five (5) minute time limit for each person)
- E. COMMUNICATIONS
 - 1. [Menasha Redevelopment Authority Bylaws](#)
- F. DISCUSSION
 - 1. Update on Lake Park Villas Branding/Marketing
 - 2. Redevelopment Authority Responsibilities as may be Related to the Lake Park Villas Phase II Homeowners Association
- G. ACTION ITEMS
 - 1. Election of Officers
 - a. Chairman
 - b. Vice Chairman
 - 2. [Amendment to Listing Agreement – Grubb & Ellis / Pfefferle](#)
- H. ADJOURNMENT