

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**

February 4, 2014

5:30 PM

Amended AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the October 30, 2013 Redevelopment Authority Meeting](#)

D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA

(five (5) minute time limit for each person)

E. DISCUSSION

1. Status of Residential & Commercial Listing Agreements
 - a. Coldwell Banker (CB TREG, Inc.) - Expires May 15, 2014
 - b. Newmark Grubb Pfefferle - Expires May 5, 2014
2. **Potential Amendment to Development Agreement with Cypress Homes and Realty, Inc.**

F. ACTION ITEMS

1. [Offers to Purchase from Clover Homes Inc., 2996 Georgetown Pl \(Lot 125\); 869 Eden Ct \(Lot 89\); 917 Whisper Falls Ct \(Lot 82\); 814 Whisper Falls Ln \(Lot 108\)](#)
2. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e):
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Offers to Purchase from Clover Homes, Inc. **and Potential Amendment to Development Agreement with Cypress Homes and Realty, Inc.**)

G. ADJOURNMENT