

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, 3<sup>rd</sup> Floor, City Hall  
140 Main Street, Menasha**

**July 15, 2015**

**5:30 PM**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [Minutes of the June 2, 2015 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. None
- F. ACTION ITEMS
  - 1. [Lake Park Villas – Second Restated Covenants](#)
  - 2. [Request by Mike Balthazor – 963 Lotus Trail - Purchase a Portion of 916 and 912 Clover Court](#)
  - 3. Request from Cypress Homes, Inc. to Rescind Offer to Purchase on Lot 109 of Lake Park Villas Plat
  - 4. Offer to Purchase Lot 99 of the Lake Park Villas Plat – Cypress Homes, Inc.
  - 5. Request from Cypress Homes, Inc. to Waive the 1,700 Square Foot Home Size Minimum as Required by Section 2.03.3 and Establish a 1,600 Square Foot Minimum for Lot 99 of the Lake Park Villas Plat
  - 6. RR Donnelley Land Purchase Agreement (*to be received*)
- G. ADJOURNMENT