

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**

August 23, 2012

5:00 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Minutes of the May 1, 2012 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. [Marketing Strategy](#)
 - 2. Lot Sale Activity Report
 - a. [Residential](#)
 - b. [Commercial](#)
 - 3. TID #12 Status
 - 4. Lake Park Villas Phase II Homeowners Association
 - a. [Restated Protective Covenants](#)
 - b. [Restated Bylaws](#)
 - c. [Revised Rules and Regulations](#)
 - d. [Home Standard Minimums](#)
 - 5. Homeowners Association for Outlot 2 Parcel
- F. ACTION ITEMS
 - 1. [Disposition of Garage](#)
 - 2. Removal of Silos
 - 3. Redevelopment Authority Representative on Lake Park Villas Homeowners Association
 - 4. 2013 Budget (to be received)
 - 5. [Reconfiguration of Lots](#)
- G. ADJOURNMENT