



**\*\*VIRTUAL MEETING ONLY\*\***

Web Access:

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Access Code: 2554 034 8865

Meeting Password: 1900

Telephone Access:

Dial: (408) 418-9388

Access Code: 2554 034 8865

Meeting Password: 1900

1. Roll Call.
2. Election of Chairman for a one-year term ending May 2023. **CDA Action:** Elect Chairman via voice vote.
3. Approval of Agenda. **CDA Action:** Approve/deny agenda via voice vote.
4. Approval of Minutes-January 26, 2022 meeting. **CDA Action:** Approve/deny minutes via voice vote.
5. Public Input.
6. Executive Director's Report.
  - a. Introduction/welcome of Commissioner Nathan Scott.
  - b. Update/discussion on CDA meeting format, next CDA meeting September 28, 2022.
  - c. Update from Fox Cities Convention & Visitors Bureau Staff.
7. Approve reimbursement of \$9,874.00 to Fox Cities Sports Development to cover a portion of We Energies charges due to the Community First Champion Center not meeting the usage requirements per the Line Extension Installation Agreement. **CDA Action:** Approve/deny reimbursement via voice vote.
8. Accept 2022 First Quarter Investments Reports and Budget Statements. **CDA Action:** Accept reports and place on file via voice vote.
9. Adjournment. **CDA Action:** Adjourn meeting via voice vote.

**Public Notice:** Agendas are posted in the following locations: Town Hall bulletin boards & Town website [www.grandchute.net](http://www.grandchute.net) 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

**Special Accommodations:** Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920-832-5644) with at least 24-hour notice.

**Notice of Possible Quorum:** A quorum of the Town Board, Sanitary Districts, Plan Commission, Board of Review, Community Development Authority, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Town Board, Sanitary Districts, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.