

Community Development Authority of the Town of Phelps – Agenda

Date: Wednesday, March 20, 2019

Time: 6:30 pm

Place: Accelerator Building

1. Call Meeting to Order
2. Roll Call/Quorum Notice
3. Approval of Minutes

Discussion/Action Items

4. Overview of town properties and possible development projects for them. Sell or Lease
5. Resume work on bringing in a grocery store to Phelps, offer free rent to entice store operators, contact old contacts
6. Research and apply for available grants for grocery stores and any other grants for retail expansion or improvements for the Town of Phelps
7. Build an action plan outlining each step needed to start a variety store, including building drawings and renderings for grants, investors and the public.
8. Initial Resolution regarding Revenue Bond Financing
9. Fund raising/information for potential donors
10. CDA Terms
11. Correspondence and Communications
12. Adjournment

/s/Steve Waier

CDA Chairman

Phelps CDA

This agenda has been posted at the Phelps Community Center/Town Hall, Phelps Post Office, Phelps Convenience Center, Town Website and emailed to the Vilas County News Review on **Thursday, March 14, 2019**

