



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
COMMUNITY DEVELOPMENT AUTHORITY
MONDAY, AUGUST 19, 2024 AT 6:00 P.M.
Port Washington City Hall, 100 W. Grand Avenue
Port Washington, WI 53074
Lower Level Conference Room

AGENDA

1. **Introductions and Roll Call**
2. **Minutes of Previous Meeting**
3. **Public Appearances or Comments**
4. **Revolving Loan Fund Request** – Consideration and Possible Action on a Request for a Revolving Loan Fund Loan; Aathira Foods LLC; 1590 Harris Drive
5. **Adjournment**

COMMUNITY DEVELOPMENT AUTHORITY MEMBERS:

Mayor Theodore Neitzke IV 262-284-5585
Ald. John Sigwart
Bill Prince
Missy Larson
Rory Palubiski
Rick Sternhagen
Bob Harris, Director of Planning 262-284-2600

ADVISORS:

Jason Wittek

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting. **Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]**

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NOTE: To help protect public health, persons desiring to monitor this meeting remotely by telephone conference, rather than in person, may call (262) 268-4270, and then dial the Pass/Access Code of 9801 when prompted to do so.