



REDEVELOPMENT AUTHORITY
of the City of Oshkosh
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H. ALLEN DAVIS
Executive Director
THOMAS BELTER
Chairman

**SPECIAL MEETING
REDEVELOPMENT AUTHORITY
OF THE CITY OF OSHKOSH**

**ROOM 404, OSHKOSH CITY HALL
4:00 PM
MAY 26, 2010**

- 1) **ROLL CALL**
- 2) **APPROVAL OF MINUTES:** March 30, 2010 and April 20, 2010
- 3) **NEW BUSINESS**
 - Res. 10-11 Authorize Submittal of Waterways Commission Financial Assistance Application for Marion Road Riverwalk
 - Res. 10-12 Consideration of Resolution Preliminarily Determining Project Site to Be Blighted and Providing for a Public Hearing with Respect to the Blight Determination for Property Located at Lots 3 & 5, Universal Business Park (2351 State Road 44) / Dermatology Associates of Wisconsin

PUBLIC HEARING: Redevelopment Revenue Bond Financing for 524 North Koeller Street LLC

 - Res. 10-13 Final Resolution Regarding Redevelopment Revenue Bond Financing for 524 North Koeller Street LLC
- 4) **EXECUTIVE DIRECTOR ANNOUNCEMENTS/STATEMENTS/DISCUSSION**
 - Update on Lease with H&M Commercial for 1 East 8th Avenue
- 5) **ADJOURNMENT**