

MEMORANDUM

TO: Mayor Maria Madsen Holzberg and Economic Development Committee

FROM: **MUNICIPAL DEVELOPMENT OFFICE**
William M. Kuehn, Jr., Director

DATE: March 7, 1997

RE: **Next Meeting**

DATE:	MONDAY, MARCH 10, 1997
TIME:	7:00 P.M.
PLACE:	ROOM 208 OF THE MUNICIPAL BUILDING

AGENDA

- A. Call to order
- B. Public Session
- C. Minutes of February 10, 1997 - to be handed out at meeting.
- D. Communications
 - 1. Economic Development Fund Status Report - enclosed
- E. Old Business
 - 1. NRZ Resolution-copy enclosed - tabled February 10, 1997 - invited guests are John Beckert (Citizens Bank), Calvin Price (Liberty Bank) and Bill Warner (Planning and Zoning)

- F. New Business
 - 1. Consulting Engineering Services, Inc. (CES)
 - a. Sale of City Parcel - 2.92 acres at Twin Vane - support requested.
 - b. Authorization for staff to initiate demolition of buildings prior to conveyance.
 - 2. NEIA Status
- G. Reports of Officers and Committees
- H. Other
- I. Adjournment

William M. Kuehn, Jr.

WMK/gr
enclosures

cc: Town Clerk
Media
J. Beckert
C. Price
W. Warner

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.....The Municipal Building is handicapped accessible.