



Meeting:	Community Development Authority (CDA) ANNUAL MEETING
Place:	Village Board Room Howard Village Hall
Date/Time:	7:30 a.m. on June 20, 2019
Web Page:	www.villageofhoward.com

VILLAGE OFFICIALS

Village President	Burt R. McIntyre
Trustee Wards 1&2	Maria Lasecki
Trustee Wards 3&4	Chris Nielsen
Trustee Wards 5&6	Catherine Hughes
Trustee Wards 7&8	John Muraski
Trustee Wards 9&10	Scott Beyer
Trustee Wards 11&12	Ray Suennen
Trustee Wards 13, 14, 18	Adam Lemorande
Trustee Wards 15&16	Craig McAllister
Village Administrator	Paul Evert

OFFICIALS

Commissioner/Chairperson	Burt R. McIntyre
Commissioner	Ray Suennen
Commissioner	Jay Faikel
Commissioner	Randy Smith
Commissioner	Mark Semrau
Commissioner	Scott Beyer
Commissioner	Matt Spets
Executive Director	Dave Wiese
Treasurer	Chris Haltom

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVE AGENDA**
- 5) **APPROVE MEETING MINUTES FROM JUNE 7, 2018**
- 6) **ANNUAL MEETING BUSINESS**
 - a) Action to elect a CDA vice chair
- 7) **NEW BUSINESS**
 - a) Update on Howard Commons
 - b) Development Update
- 8) **ADJOURN**

ATTENTION CDA MEMBERS: *If you are unable to attend this meeting, please contact Village Hall at 434-4640.*

Attention Press: *Notice is hereby given that a quorum of the Village Board may be present at this CDA meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Village Board and must be noticed as such although the Board will not take any formal action at this meeting.*