#### NOTICE

A meeting of the City of Neillsville Grants Committee will be held on the date and at the time stated below at City Hall, 106 W Division St, Neillsville WI 54456. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (715) 743-2105 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

# City of Neillsville Grants Committee

Regular Meeting

Tuesday, January 23, 2023 - 4:00 pm. City Hall 106 W Division St, Neillsville WI

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Motion to approve the Agenda
- 4. Review / approval of Prior Meeting Minutes
- 5. Citizen appearances
- 6. Grant Application and Financial Assistance Sources
  - a. Discuss, review and possible action on Grant applications in process.
  - b. Discuss and assign new projects referred to Grants Committee
  - **c.** Discuss and possibly assign new grants that have recently been announced.
- 7. Community Development Block Grants / City Incentive Applications (if any)
- 8. Old Business
  - Discussion and action on TIF District #2 Fund balance, Affordable Housing Extension Resolution and Fund closing date

### 9. New Business

- **a.** Discussion of correspondence / comments received since last meeting.
- **b.** Discussion and action on invoices to be paid from Grants Committee budget.
- c. Questions, Comments, Concerns of Grants Committee Members
- d. Set next Committee Meeting Date.

### 10. Adjournment