Director

## Department of Parks and Land Use

## CDBG BOARD MEETING

Wednesday, September 14, 2016, 3:00 P.M. Waukesha Administration Ctr. Rm. 355/359 515 W. Moreland Blvd., Waukesha, WI 53188

## **REVISED AGENDA**

- 1. Call to Order
- 2. Approval of the Minutes of the July 13, 2016 Meeting
- Public/Staff Comments
- 4. Financial Status Report
- Reallocation to Unallocated
  - \$44,400 Menomonee Falls Bug Line Trail
  - \$20,000 Menomonee Falls Bike Rack & Bench Installation
  - \$23,000 Village of Nashotah ADA Access Entry
  - \$77,930 Hebron House Capital Project
- 6. City of Waukesha Program Updates
- 7. 2018 NRSA Application Focus
- 8. 2018 Application Priorities
- 9. 2017 Annual Action Plan Draft
- 10. Adjournment

Director

**Paul Farrow** County Executive



Department of Parks and Land Use

## All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.