

FRANKLIN COUNTY REDEVELOPMENT AUTHORITY

MEETING – January 28, 2025- 6:00 PM

- AGENDA –

I. Welcome

- Introduction of New Members

II. Public Comment

III. Minutes

IV. Financial Reports & Approval of Invoices

V. Business

a. Board Reorganization

- Officers
- Solicitor Agreement
- Administrative Agreement
- Authorized Check Signers

b. Staff Updates-Development Updates

- 2024 Audit
- Manitowoc RACP-\$2.0 Million Update
- Learn and Work at Central RACP-\$1 Million Update
- Orchards Restaurant RACP Project and Resolution Consideration
- First Start Partnerships Redevelopment Project

c. Executive Session (if required)

VI. Remarks

VII. Adjournment