

**NEIGHBORHOOD IMPROVEMENT DEVELOPMENT CORPORATION**  
**BOARD MEETING**  
**8:30 A.M. AUGUST 20<sup>TH</sup> 2014**  
**809 NORTH BROADWAY, 1<sup>ST</sup> FLOOR BOARD ROOM**  
**AGENDA**

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**ITEMS FOR ACTION AND/OR DISCUSSION:**

1. Call to Order and Roll Call. Wally Morics,  
Chair
2. Motion approving the Minutes of the Board Meeting held on June 18, 2014. Wally Morics,  
Chair
3. Presentation, review, and acceptance of 2013 NIDC Financial Statements. Sandra Rotar and  
Steve Henke  
(Baker Tilley)
4. Resolution authorizing staff to execute certain contract and grant agreement  
documents on behalf of the Neighborhood Improvement Development  
Corporation. Sam Leichtling
5. Communication on HOME Rehabilitation, Rental Rehabilitation, Homebuyer  
Assistance, HELP, and TID loan activity. Larry Kilmer
6. Communication on NSP activity, including activity carried out by the  
Milwaukee Neighborhood Reclamation Company (MNRC). Sam Leichtling
7. Report on 2014 Healthy Neighborhoods Initiative / Community Improvement  
Project Activity. Vanessa L. Llanas
8. Announcements / Other Business.
  - Discussion of responses of informal survey of Board Members  
regarding meeting times.
  - Board Member Participation in 2015 TIN Designation Review  
Committee.
  - Housing Rehabilitation Specialist Job Opening.
9. Motion to adjourn and schedule the next meeting for **October 15, 2014 at 8:30  
A.M., 1<sup>st</sup> Floor Board Room, 809 North Broadway.** Wally Morics,  
Chair