

BID #31 Agenda  
July 28th 2016  
10:00 a.m.-11:00 a.m.  
HEDC Offices.  
6161 N. 64<sup>th</sup> St.

1. Roll Call
2. Directors Report
3. Discussion Items:
  - 3.1. EAH Program Proposal
4. Action Items
  - 4.1. Approval of Minutes
  - 4.2. NeWaukee Proposal
  - 4.3. Approval of Financial Statements
5. Other Items for Discussion?

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact Stephanie Harling at 414-431-2274 or contact in writing to:

Stephanie Harling  
Havenwoods Economic Development Corporation  
6161 N. 64<sup>th</sup> St.  
Milwaukee, WI 53218

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