

NEIGHBORHOOD IMPROVEMENT DEVELOPMENT CORPORATION
BOARD MEETING
8:30 A.M. OCTOBER 21, 2015
809 NORTH BROADWAY, 1ST FLOOR BOARDROOM
AGENDA

ITEMS FOR ACTION AND/OR DISCUSSION:

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| 1. | Call to Order and Roll Call. | Wally Morics,
Chair |
| 2. | Motion approving the Minutes of the Board Meeting held on June 17, 2015. | Wally Morics,
Chair |
| 3. | Presentation, review, and acceptance of 2014 NIDC Financial Statements. | David Schroeder
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. | Larry Kilmer |
| 5. | Resolution authorizing the Executive Director to enter into a contract for audit services. | Scott Stange |
| 6. | Resolution authorizing the acceptance of a grant of up to \$150,000 from the Greater Milwaukee Foundation and Wells Fargo to support the Healthy Neighborhoods Minor Home Improvement Pilot Program | Larry Kilmer |
| 7. | Communication on Healthy Neighborhoods Initiative / Community Improvement Project Activity. | Daisy Romero |
| 8. | Communication on NSP activity, including activity carried out by the Milwaukee Neighborhood Reclamation Company (MNRC). | Larry Kilmer |
| 9.. | Communication on HOME Rehabilitation, Rental Rehabilitation, Homebuyer Assistance, STRONG Loans Program, and TID loan activity. | Larry Kilmer |
| 10. | 2016 TIN selection process update | Larry Kilmer |
| 11. | Announcements / Other Business. <ul style="list-style-type: none">- New Staff Introduction- Community Outreach Project Liaison Update- Two recent news articles regarding NIDC involvement- Potential new board members, officers | Larry Kilmer |
| 12. | Motion to adjourn and schedule the next meeting of the NIDC Board of Directors for December 16, 2015 at 8:30 A.M., 809 N. Broadway, Milwaukee, Wisconsin – 1st Floor Boardroom. | Wally Morics,
Chair |