

**NEIGHBORHOOD IMPROVEMENT DEVELOPMENT CORPORATION
BOARD MEETING**

8:30 A.M. FEBRUARY 8, 2023

809 N BROADWAY, 1ST FLOOR BOARD ROOM

****VIRTUAL OPTION WILL ALSO BE AVAILABLE****

AGENDA

ITEMS FOR ACTION AND/OR DISCUSSION:

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| 1. Call to Order and Roll Call. | Jim Witkowiak,
Chair |
| 2. Motion approving the Minutes of the Board Meeting held on Dec. 14, 2022. | Jim Witkowiak,
Chair |
| 3. Election of NIDC Board members | Jim Witkowiak
Chair |
| 4. Election of Officers for 2023 | Jim Witkowiak
Chair |
| 5. Communication on Community Improvement Project and Healing Spaces Initiative Activity | Aaron Helt |
| 6. Communication on HOME Rehabilitation, Rental Rehabilitation, Homebuyer Assistance, STRONG Loans Program, and TID loan activity. | Benjamin
Sanchez |
| 7. Communication on ARPA <ul style="list-style-type: none">- Down Payment Program update- Homes MKE | Aaron Helt |
| 8. Announcements / Other Business <ul style="list-style-type: none">- Brian Pellett retirement- Staff update- Board vacancy | Aaron Helt |
| 9. Motion to adjourn and schedule the next meeting of the NIDC Board of Directors for April 12, 2023 at 8:30 A.M., Location 809 N Broadway, 1st floor Board Room. | Jim Witkowiak,
Chair |

