

**CITY OF ELROY**  
**PUBLIC NOTICE**

**COMMUNITY DEVELOPMENT AUTHORITY MEETING**

THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF ELROY WILL HOLD THEIR REGULAR MEETING ON **MONDAY, OCTOBER 13, 2014, AT 5:30 P.M.** THE MEMBERS WILL BE GETTING A PRIVATE TOUR OF BRUNNER WIRE PRODUCTS HILLTOP PLANT FIRST; THEN THEY WILL RECONVENE IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET AT **6:15 P.M.**

**AGENDA**

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

- 1) 5:30 PM: Tour Brunner Wire Products – Hilltop Facility on Grove Avenue
- 2) Call to Order (approx. 6:15 pm)
- 3) Roll Call
- 4) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 5) Approval of minutes
- 6) Bardo update – Groundbreaking, construction schedule, WEDC grant
- 7) Update on State Trust Fund bond
- 8) GB Real Estate commercial development update
- 9) Main Street façade program –Review and potential action on Hawkhunter façade request. Review general cost information on awnings, painting, tuck-pointing
- 10) Review TID 3-4-5 future projects, and future revenues and expenditure dates
- 11) Closed Session:
  - a) Closed session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss on a potential development agreement with RBJ Developments and Brunner Wire Products.
  - b) Reconvene into open session
- 12) Discussion and possible action on development agreement with RBJ Developments and Brunner Wire Products.
- 13) Comments from CDA members and Administrator
- 14) Agenda items for next meeting
- 15) Schedule for upcoming meetings
- 16) Adjourn

Mark Steward, City Administrator

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Common Council may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Mark Steward City Administrator/Clerk/Treasurer (462-2400) or by writing to City Hall, 225 Main Street.