

**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, AUGUST 12, 2013, AT 5:30 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET. THE CDA WILL CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STATS. § 19.85(1)(e) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION. FOR THE DISCUSSION ON A DEVELOPERS AGREEMENT AND INCENTIVE.

**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) Call to Order
- 2) Roll Call
- 3) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 4) Review minutes from July 8, 2013 meeting
- 5) Closed Session
  - a) Convene into closed session pursuant to Wis. Stats. § 19.85 (1)(e), deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion on a developer's agreement/incentive for Bardo.
  - b) Reconvene into open session immediately following closed session.
- 6) Discussion and possible action on recommending a developer's agreement/incentive with Bardo to the Common Council
- 7) Update on Downtown Redevelopment plan by Vierbicher
  - a) Review development sites
  - b) Work plan update
  - c) Activity matrix update
  - d) Funding
  - e) Discussion and possible action on Public Hearing date, time and location
- 8) Review status of Elroy development opportunities
- 9) Review areas in the City limits and adjacent to the City that could be suitable for industrial and residential development and select the high priority sites and set an action plan for the next five years
- 10) Discussion and possible action on September 19, 2013 trip to Decorah, Iowa with UW-Extension to visit their downtown
- 11) Identify actions for the next meeting and set date for the next meeting
- 12) 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.