

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, FEBRUARY 8, 2016, AT 5:30 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET.

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 at 5:30 pm
- 2) Roll Call
- 3) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 4) Approval of minutes from 11/09/2015
- 5) Update on Bardo project and WEDC grant payments
 - (a) Discussion and possible action on grant split with Bardo
- 6) Review TID revenues for 2016 and TID #6 revenues
- 7) Discuss Main Street Façade Improvement Program
- 8) Discuss St. Joseph's Clinic potential project
- 9) Discuss Heritage Manor Nursing Home and potential project
- 10) Discuss pending commercial business sales
- 11) Agenda items for next meeting
- 12) Schedule for upcoming meetings
- 13) Adjourn

Mark Steward, City Administrator
CDA Executive Director / Secretary

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.