

**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, MAY 12, 2014, 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
- 2) Roll Call
- 3) Election of Chairperson; Vice Chairperson; and Treasurer
- 4) Approval of 04/14/14 Minutes
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Discussion and possible action on developer's agreement for Bardo Custom Blending and review grant application
- 7) Discussion on steps to take on future developer's agreements
- 8) Discussion and possible action on the Main Street Loan/Grant Program – responses to date from the letter
- 9) Discuss WTC Program and Project with the City of Elroy – 5/7 visit and 5/19 visit
- 10) Discussion and possible action on contract to amend TID 3, 4 and 5
- 11) Review Development Opportunity Matrix
- 12) Update on City owned lots
- 13) Comments and communications from the CDA members
- 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.