

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 11, 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) Approval of 06/09/14 Minutes
- 4) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 5) Closed Session:
 - a) Closed session pursuant to Wis. Stats. 19.85(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 commercial development with GB Real Estate Investments.
 - b) Reconvene into open session
- 6) Review and approval of modified developer's agreement with Bardo Custom Blending
- 7) Update and authorization to proceed on WEDC Community Development Investment Grant application
- 8) Discussion and possible action on the Main Street Loan/Grant Program – review applications to date
 - (a) Summary of WTC renderings, cost information and interest from Main Street Businesses
- 9) Discussion and possible action on amending TID 3, 4 and 5
- 10) Comments and communications from the CDA members and City Administrator
- 11) Agenda items for next meeting
- 12) Schedule for upcoming meetings
- 13) 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.