

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, DECEMBER 15, 2014, AT 5:30 P.M.** 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) Call to Order
- 2) Roll Call
- 3) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 4) Approval of minutes
- 5) Update on the Bardo project and WEDC Grant.
- 6) Update on the Brunner water/sewer project, State Trust Fund loan, and TID #4 annexation.
- 7) Update on the TID #3 Main Street purchase and raze of Main Street buildings.
- 8) Review draft of letter to Main Street businesses about Façade improvements for 2015.
- 9) Review potential projects in TID 2-3-4-5-6
- 10) Review draft of a "Developer Agreement Policy"
- 11) Discuss 2015 CDA Priorities
- 12) Update from Administrator on other business opportunities
- 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.