

CITY OF ELROY
PUBLIC NOTICE

COMMUNITY DEVELOPMENT AUTHORITY MEETING

THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF ELROY WILL HOLD A MEETING ON **MONDAY, FEBRUARY 11, 2019, AT 5:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. THE COUNCIL WILL CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85 (1)(E) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES.

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 5:00 pm
- 2) Roll Call
- 3) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 4) Approve minutes – December 10, 2018
- 5) Update on Connect Communities program
- 6) Update on Main Street initiatives
- 7) Discuss new business inquiries
- 8) Update on flood impact on housing and industrial
- 9) Update on Elroy Health Services (Heritage Manor)
- 10) Closed Session pursuant to Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss the potential purchase of land.
- 11) Reconvene into open session
- 12) Discussion and possible action on purchasing of land
- 13) Schedule for upcoming meetings
- 14) Adjourn

Jim Garvin
Community Development Authority Chairperson

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 the City Administrator (462-2400) or by writing to City Hall, 1717 Omaha Street.