

CITY OF ELROY
PUBLIC NOTICE

COMMUNITY DEVELOPMENT AUTHORITY MEETING

THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF ELROY WILL HOLD A MEETING ON **MONDAY, MAY 13, 2019, AT 5:30 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 1717 OMAHA STREET. THE CDA 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 5:30 pm
- 2) Roll Call
- 3) Public Comment (5-minute limit, no action to be taken, items not on agenda)
- 4) Approve minutes – February 11, 2019
- 5) Update on Main Street initiatives
- 6) Discuss new business inquiries
- 7) Discussion and possible action on Main Street Improvement Application
- 8) Update on Elroy Health Services (Heritage Manor)
- 9) Update on daycare in Elroy
- 10) Update on St. Joseph's Clinic
- 11) Update on Sprinkman
- 12) Update on NTM
- 13) Update on Tailor Made
- 14) Update on Ultimate Concrete
- 15) Update on Walker Stainless
- 16) Update on Brunner
- 17) 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.
- 18) Reconvene into open session
- 19) Discussion and possible action on land purchase
- 20) Schedule for upcoming meeting
- 21) Adjourn

Jim Garvin
Community Development Authority Chairperson