

**COMMUNITY
DEVELOPMENT
AUTHORITY**

Wednesday, January 2, 2019

7:00 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Review and possible approval of draft minutes from the December 5, 2018 Community Development Authority meeting.
4. BUSINESS.
 - a. Discussion regarding the conceptual development of 4703 Terminal Drive for residential and commercial improvements by Ryan Quam.
 - b. Discussion and action to further consider the proposals submitted for the Farwell Street Property Redevelopment project located at and around 4719 Farwell Street.
 - c. Discussion and action to set the process to evaluate the proposals submitted for the Farwell Street Property Redevelopment located at and around 4719 Farwell Street.
 - d. Discussion and action to provide direction regarding addendums to the proposals submitted for the Farwell Street Property Redevelopment project located at and around 4719 Farwell Street.
5. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, February 6, 2019 at 7:00 pm.
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.