

**COMMUNITY
DEVELOPMENT
AUTHORITY**

Wednesday, March 6, 2019

7:00 PM

McFarland Municipal Center
Conference Room A

Amended AGENDA

1. CALL TO ORDER
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Review and possible approval of the January 2, 2019 Community Development Authority minutes.
 - b. Review and possible approval of the February 6, 2019 Community Development Authority minutes.
4. BUSINESS.
 - a. Discussion and possible action in order to make a recommendation to the Village Board regarding the selection of a proposal for the Farwell Street Property Redevelopment project located at and around 4719 Farwell Street.
 - b. Public Hearing - Regarding an amendment to Redevelopment District No. 1 (TID #3) District Boundary for the Village of McFarland, Wisconsin and Project Plan, re-designating 4703 Terminal Drive from Industrial land use and to Mixed use Commercial/Residential.
 - c. Possible recommendation to the Village Board regarding Resolution No. 05-2019 approving an amendment to Redevelopment District No. 1(TID #3) District Boundary and Project Plan for the Village of McFarland, Wisconsin re-designating 4703 Terminal Drive from Industrial land use to Mixed Use Commercial/Residential.
 - d. Review and possible recommendation to the Plan Commission regarding a General Plan & Detailed Plan for Phase 1 for 4703 Terminal Drive and rezoning from C-H Commercial Highway to PDD-GPA Planned Development District - General Plan Approved and PDD-DPA Planned Development District Detailed Plan Approved.
 - e. Review and possible recommendation to the Plan Commission regarding a site design plan for McFarland Liquor located at 4716 Farwell Street located within TID #5.
 - f. Discussion and possible recommendation to the Village Board regarding the establishment of a fee within the Tax Increment Financing Development Incentives Policy Manual together with minor text changes relating to payback of TIF loans.
 - g. Discussion and possible action on a recommendation to the Village Board regarding acceptance of the Lodging Market Feasibility Study/Analysis.

5. SCHEDULE NEXT MEETING DATE.

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.