

**COMMUNITY
DEVELOPMENT
AUTHORITY**

Wednesday, June 5, 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 May 1, 2019 Community Development Authority meeting.
4. BUSINESS.
 - a. Review and possible recommendation to the Plan Commission regarding a request by Lincoln Contractors & Supply for a conditional use permit to allow outdoor storage at 4414 Terminal Drive, McFarland, WI. The property is located in TID #3.
 - b. Review and possible recommendation to the Plan Commission regarding a revised General Plan and Detailed Plan for Phase 1 Development. The property address is 4703 Terminal Drive, McFarland, WI. The property is located in TID #3.
 - c. Discussion and action to make a recommendation to the Village Board regarding the application for Tax Increment Financing from Lake Stone Properties in order to redevelop the property at 4719 Farwell Street as a mixed use residential and commercial facility (Phase 1). The property is located in TID #5.
 - d. Discussion and action to make a recommendation to the Village Board regarding an application to the Wisconsin Economic Development Corporation (WEDC) for their Community Development Investment Grant Program for the redevelopment project at 4719 Farwell Street.
 - e. Discussion and presentation regarding the conceptual plan to create TID #6 as an overlay district.
5. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, July 3, 2019 at 7:00 pm (The CDA may want to discuss rescheduling this meeting due to its proximity to the July 4th Holiday)
6. ADJOURNMENT.

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.