

**COMMUNITY
DEVELOPMENT
AUTHORITY**

**Wednesday, September 4,
2019**

7:00 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding minutes of the meeting held he July 10, 2019.
4. BUSINESS.
 - a. Discussion for financial participation regarding a TIF Development Incentives Application from McFarland Paint & Hardware Inc. (The Lift Store), 4725 Farwell Street.
 - b. Discussion regarding initiating a territory amendment to TID #5.
 - c. Discussion and action to make a recommendation to the Village Board regarding listing for sale Village property at 5411 Bashford Street within TID #4.
5. CLOSED SESSION.
 - a. Discussion and action in order to convene in Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically for the following:
 - 1) Consideration of a Real Estate Acquisition and Development Agreement by and between the Village of McFarland and Lakestone Properties & Management, LLC for 4719 Farwell Street; and
 - 2) Consideration for financial participation regarding a TIF Development Incentives Application from McFarland Paint & Hardware Inc. (The Lift Store), 4725 Farwell Street.
 - b. Discussion and action to reconvene into Open Session.
 - c. Discussion and action to make a recommendation to the Village Board regarding a Real Estate Acquisition and Development Agreement by and between the Village of McFarland and Lakestone Properties & Management, LLC, for 4719 Farwell Street.
 - d. Discussion and action to make a recommendation to the Village Board for financial participation regarding a TIF Development Incentives Application from McFarland Paint & Hardware Inc. (The Lift Store), 4725 Farwell Street.

6. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, October 2, 2019 at 7:00 pm.

7. 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.