

**COMMUNITY
DEVELOPMENT
AUTHORITY**

**Wednesday, December 4,
2019**

7:00 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER
2. PUBLIC APPEARANCES.
3. 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 related to the acquisition of property at the following locations:
 - 1) 4313 Triangle Street (Tax Increment District #3).
 - 2) 5407 Bashford Street (Tax Increment District #4).
 - 3) 6004/6006 Johnson Street (located adjacent to Tax Increment District #4).
 - b. Discussion and action to reconvene into Open Session.
4. APPROVAL OF MINUTES.
 - a. Discussion and action regarding the minutes for the meeting held on November 6, 2019.
5. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding the acquisition of property located at 4313 Triangle Street within Tax Increment District #3.
 - b. Discussion and action to make a recommendation to the Village Board regarding the acquisition of property located at 5407 Bashford Street within Tax Increment District #4.
 - c. Discussion and action to make a recommendation to the Village Board regarding the acquisition of property located at 6004/6006 Johnson Street adjacent to Tax Increment District #4.
6. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, January 1, 2020 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.