

**COMMUNITY
DEVELOPMENT
AUTHORITY**

Tuesday, January 7, 2020

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).
 - b. Discussion and action to reconvene into Open Session.
4. APPROVAL OF MINUTES.
 - a. Review and possible approval of December 4, 2019 Community Development Authority minutes.
5. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding the consideration of an offer to purchase the property located at 4313 Triangle Street within Tax Increment District #3.
 - b. Discussion and action to make a recommendation to the Village Board on Resolution 2020-02: a resolution to authorize the condemnation of 4313 Triangle Street.
6. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, February 5, 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.