

**Community Development
Authority**

Wednesday, May 6, 2020

7:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The Public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/81330465051>

Or by Telephone:

+1 (301) 715-8592 or +1 (312) 626-6799 or +1 (929) 205-6099 or +1 (253) 215-8782 or +1 (346) 248-7799
or +1 (669) 900-6833

Webinar ID: 813 3046 5051

1. CALL TO ORDER
2. INTRODUCTION OF COMMUNITY DEVELOPMENT AUTHORITY MEMBERS
3. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the Community Development Authority (CDA). Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the CDA may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments for their consideration. Members of the public who are present in person and wish to address the CDA should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.
4. APPROVAL OF MINUTES.
 - a. Review and possible approval of the January 7, 2020 Community Development Authority minutes.
 - b. Review and possible approval of the April 8, 2020 joint Community Development Authority and Plan Commission minutes.
5. BUSINESS.

- a. Presentation by Ryan Quam - Ezra Properties LLC, on a request to amend the Development Agreement for 4703 Terminal Drive.
6. 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) 4703 Terminal Drive (Tax Increment District #3)
 - 2) 4313 Triangle Street (Tax Increment District #3).
 - 3) 5407 Bashford Street (Tax Increment District #4).
 - b. Discussion and action to reconvene into Open Session.
7. OPEN SESSION
 - a. Discussion and action to make a recommendation to the Village Board on a request by Ryan Quam, Ezra Properties LLC to amend the Development Agreement for 4703 Terminal Drive.
 - 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.
8. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, June 3, 2020 at 7:00 pm
9. 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.