VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

Community Development Authority

Wednesday, July 1, 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/86281513052

Or by Telephone:
+1 (312) 626-6799

Webinar ID: 862 8151 3052

1. CALL TO ORDER

2. PUBLIC APPEARANCES.

3. APPROVAL OF MINUTES.
   a. Review and possible approval of the May 6, 2020 Community Development Authority draft minutes.

4. BUSINESS.
   a. Discussion and action to make a recommendation to the Village Board regarding a request from Ryan Quam, Waubesa Village LLC, to amend the existing Development Agreement with Waubesa Village LLC related to the construction of Phase III, a 27-unit multi-family apartment building located at 4608 Siggelkow Road.

   b. Discussion regarding an application for Tax Increment Financing incentives for improvements to property located at 5923 Exchange Street, Tax Increment District #4, by Shaun O'Hearn, O'Hearn Ventures LLC.

   c. Review and discussion of the 2019 TIF Annual Reports for TID'S 3, 4, and 5.

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 related to the following items:

   1) Consideration regarding an application for Tax Increment Financing incentives for improvements to property located at 5923 Exchange Street, Tax Increment District #4, by Shaun O'Hearn, O'Hearn Ventures LLC.

   2) Consideration to acquire property located at 5817 Milwaukee Street within Tax Increment District #4.

b. Discussion and action to reconvene to Open Session.

6. BUSINESS.

   a. Discussion and action to make a recommendation to the Village Board regarding an application for Tax Increment Financing incentives for improvements to property located at 5923 Exchange Street, Tax Increment District #4, by Shaun O'Hearn, O'Hearn Ventures LLC.

   b. Discussion and action to make a recommendation to the Village Board regarding acquiring property located at 5817 Milwaukee Street, within Tax Increment District #4.

7. SCHEDULE NEXT MEETING DATE.

   a. August 5, 2020 at 7:00 pm.

8. 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.