

**Community Development
Authority**

Wednesday, June 2, 2021

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/83904403208>

Or by Telephone: +1 (312) 626-6799
Webinar ID: 839 0440 3208

1. CALL TO ORDER
2. NEW MEMBER INTRODUCTIONS
3. PUBLIC APPEARANCES.
4. APPROVAL OF MINUTES.
 - a. Review and possible approval of the May 5, 2021 Community Development Authority minutes
5. BUSINESS.
 - a. Discussion regarding a Tax Increment Financing Development Incentives Application from Waubesa Village LLC (Ryan Quam) for 4902 & 4908 Terminal Drive, Waubesa Village Phase 4, Tax Increment District #3.
 - b. Discussion regarding a Tax Increment Financing Development Incentives Application from 4313 LLC (CTW Flooring) for 4313 Triangle Street, Tax Increment District #3.
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 purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session including the sale of property and the investment of public funds regarding:
 - 1) Real Estate Acquisition & Development Agreement with 5411 Basford Street LLC (Dan Chin Homes) for 5411 Bashford Street, Tax Increment District #4.
 - 2) Tax Increment Financing Development Incentives Application from Waubesa Village LLC (Ryan

Quam) for 4902 & 4908 Terminal Drive, Waubesa Village Phase 4, Tax Increment District #3.

- 3) Tax Increment Financing Development Incentives Application from 4313 LLC (CTW Flooring) for 4313 Triangle Street, Tax Increment District #3.

7. RECONVENE INTO OPEN SESSION

- a. Discussion and possible action to make a recommendation to the Village Board regarding Resolution 2021-14: A Resolution Authorizing the Village President and Clerk to Execute a Real Estate Acquisition And Development Agreement With 5411 Bashford Street LLC.
- b. Discussion and possible action to make a recommendation to the Village Board regarding a Tax Increment Financing Development Incentives Application from Waubesa Village LLC (Ryan Quam) for 4902 & 4908 Terminal Drive, Waubesa Village Phase 4, Tax Increment District #3.
- c. Discussion and possible action to make a recommendation to the Village Board regarding a Tax Increment Financing Development Incentives Application from 4313 LLC (CTW Flooring) for 4313 Triangle Street, Tax Increment District #3.
- d. Presentation of Community & Economic Development Director monthly report.

8. SCHEDULE NEXT MEETING DATE.

- a. Wednesday, July 7th, 2021 at 7:00pm.

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.