

**Community Development
Authority**

**Wednesday, September 1,
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/87663078731>

Or by Telephone: +1 (312) 626-6799
Webinar ID: 876 6307 8731

1. CALL TO ORDER, ROLL CALL
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Review and possible approval of the July 7, 2021 Community Development Authority meeting minutes
4. 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 and purchase of property and the investment of public funds regarding:
 - 1) A Real Estate Acquisition and Development Agreement with 5411 Bashford Street LLC for 5411 Bashford Street
 - 2) A Real Estate Acquisition and Development Agreement with 4313 LLC for 4313 Triangle Street
 - 3) Acquisition of property located at 4908 Terminal Drive.
 - b. Motion to adjourn Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in closed session.
5. BUSINESS.
 - a. Discussion and possible action to make a recommendation to the Village Board regarding Resolution 2021-14: A Resolution Authorizing the Village President and Village Clerk to Execute a Real Estate

Acquisition and Development Agreement with 5411 Bashford Street LLC for 5411 Bashford Street.

- b. Discussion and possible action to make a recommendation to the Village Board regarding Resolution 2021-19: A Resolution Authorizing the Village President and Village Clerk to Execute a Real Estate Acquisition and Development Agreement with 4313 LLC for 4313 Triangle Street.
- c. Discussion and possible action to make a recommendation to the Village Board on the acquisition of 4908 Terminal Drive.
- d. Presentation of Director's Report.

6. SCHEDULE NEXT MEETING DATE.

- a. Wednesday October 6, 2021, 7:00 PM (Possible Joint Meeting with the Village Board)

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.