

**Joint Village Board and
Community Development
Authority**

Wednesday, October 6, 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/84072512081>

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

Webinar ID: 840 7251 2081

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
 - a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board 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 to the board for their consideration. Members of the public who are present in person and wish to address the board 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.
3. BUSINESS.
 - a. Presentation and discussion regarding a revised Tax Increment Financing Development Incentive Application from Waubesa Village LLC (Ryan Quam) for 4902 & 4908 Terminal Drive as Waubesa Village Phase 4 located within Tax Increment District #3.
 - b. Presentation and discussion regarding role and responsibility of the Community Development Authority.
 - c. Discussion regarding the policy manual for Tax Increment Financing requests.
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, specifically regarding a revised Tax Increment Financing Development Incentive Application from Waubesa Village LLC (Ryan Quam) for 4902 & 4908 Terminal Drive as Waubesa Village Phase 4 located within Tax Increment District #3.

5. RECONVENE INTO OPEN SESSION.

- a. Community Development Authority (Trustees Brassington & Rupert)
 - 1) Discussion and possible action to make a recommendation to the Village Board regarding a revised Tax Increment Financing Development Incentive Application from Waubesa Village LLC (Ryan Quam) for 4902 & 4908 Terminal Drive as Waubesa Village Phase 4 located within Tax Increment District #3.
- b. Village Board
 - 1) Discussion and action regarding a revised Tax Increment Financing Development Incentive Application from Waubesa Village LLC (Ryan Quam) for 4902 & 4908 Terminal Drive as Waubesa Village Phase 4 located within Tax Increment District #3.

6. SCHEDULE NEXT MEETING DATE

- a. The next CDA meeting is scheduled for Wednesday November 3, 2021 at 7:00 PM. The next Village Board meeting is scheduled for Thursday October 7, 2021 at 6:00 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.