

COMMUNITY DEVELOPMENT AUTHORITY MEETING

**MEETING NOTICE AND AGENDA
VILLAGE OF WHITEFISH BAY
5300 North Marlborough Drive**

**TUESDAY, JANUARY 19, 2016
5:30PM
Village Board Room**

I. Call to Order and Roll Call

II. General Business

1. Approval of Minutes from November 19th and December 22nd, 2015.
2. Discussion/Action on preliminary concepts for the Silver Spring Master Plan update.
3. Discussion/Action regarding Retail Incentive Program Grant Application for *The Navy Knot* to be located at 308 East Silver Spring Drive (CDA approved a grant on 12/22/15 prior to applicant pursuing a new tenant space).
4. Village Manager report on current redevelopment opportunities and future steps.

III. Adjourn

This notice meets the requirements of the Wisconsin Open Meeting Law.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.