

**COMMUNITY DEVELOPMENT AUTHORITY MEETING**

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

**MONDAY, MAY 9, 2016  
7:00PM  
Village Board Room**

- I. Call to Order and Roll Call
  
- II. General Business
  1. Approval of Minutes from the meeting held on March 21, 2016.
  2. Approval of Minutes from the meeting held on April 4, 2016.
  3. Discussion/Action on proposed façade changes at 400 E. Silver Spring Drive.
  4. Discussion/Action on Silver Spring Master Plan Implementation Strategy.
  5. The CDA may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding potential development opportunities.
  6. The CDA may reconvene to open session. The CDA reserves the right to take action on any topic discussed in closed session.
  
- 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.