

**COMMUNITY DEVELOPMENT AUTHORITY MEETING**

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

**WEDNESDAY, JUNE 8, 2016  
7:45PM  
First Floor Conference Room**

I. Call to Order and Roll Call

II. General Business

1. Approval of Minutes from the meeting held on May 9, 2016.
2. Discussion/Action regarding Façade Improvement Grant Application from *Ramlal, LLC* for the building located at 400-402 East Silver Spring Drive.
3. Discussion/Action regarding authorization to proceed with projects associated with the Silver Spring Drive Conceptual Implementation Strategy.
4. Update from the Village Manager regarding the City Market TIF Agreement.
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.