

**COMMUNITY DEVELOPMENT AUTHORITY MEETING**

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

**MONDAY, SEPTEMBER 19, 2016  
4:30PM**

- I. Call to Order and Roll Call
- II. General Business
  1. Approval of Minutes from the meeting held on June 8, 2016.
  2. Discussion/Action regarding 2017 Budget for TID #1 and TID #2.
  3. Discussion/Action regarding Retail Incentive Grant Application for *Painting with a Twist* to be located at 601 East Silver Spring Drive.
  4. 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.
  5. 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.