

COMMUNITY DEVELOPMENT AUTHORITY MEETING

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

**MONDAY, April 24, 2017
6:30PM**

- I. Call to Order and Roll Call

- II. General Business
 - 1. Approval of Minutes from the meeting held on March 13, 2017.
 - 2. Discussion/Action regarding Retail Incentive Grant Application for *Painting with a Twist* to be located at 155 East Silver Spring Drive.
 - 3. Discussion/Action regarding whether to include outdoor seating installations as an eligible project cost in the proposed Incentive Program.
 - 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

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the BID Board may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.wfbvillage.org)