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John R. Hermes, Village President Todd K. Michaels, Village Manager

July 24, 2014

## AGENDA COMMUNITY DEVELOPMENT AUTHORITY

## Wednesday, July 30, 2014, 6:00 PM Village Hall Board Room – 6500 Northway

The Community Development Authority shall convene on Wednesday, July 30, 2014 at 6:00 PM in the Village Hall Board Room, 6500 Northway. A quorum of the Village Board may be in attendance, but no Board action will be taken at this meeting. The Authority will consider acting on the following items:

- 1. <u>CALL TO ORDER</u>
- 2. ROLL CALL
- 3. REFERRALS FROM THE VILLAGE BOARD:
  - A) Consider a referral from the Village Board by the Village Center Ad-Hoc Committee and consider making recommendations for the future of the downtown area.
- 4. CLOSED SESSION:
  - A) The Authority shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss strategy relevant to redevelopment of the downtown area.

The Authority <u>RESERVES THE RIGHT</u> to return to Open Session to consider making recommendations for the future of the downtown area.

## 5. <u>ADJOURN</u>

If any Commissioner is unable to attend this meeting, please contact my office at (414) 423-2100.

Todd K. Michaels Village Manager

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Village Manager's Office at (414) 423-2100 or 6500 Northway, Greendale, WI 53129.

Cc: Board of Trustees Comm. Dev. Auth. Department Heads Media Post:

Village Hall Safety Center Library