

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday January 4, 2017

7:00 P.M.

**McFarland Municipal Center
Conference Room A**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Review and possible approval of draft minutes from the December 7, 2016 Community Development Authority meeting.

3. BUSINESS

- a. Discussion and possible action regarding an Agreement for Financial Assistance with Hillcrest Rentals, LLC (Brian Spanos) for the possible renovation and improvement to the Spanrie Office Building located at 5910 Main Street.
- b. Discussion and possible action regarding potential opportunities for streetscaping amenities within the CTH MN project for 2017 as follows:
 - i. Decorative Stamped Concrete Pattern and Color for Commercial Terrace Areas
 - ii. Stamped Crosswalk Pattern in Commercial Areas
 - iii. Update on Concrete Corridor
 - iv. General Project Update
- c. Discussion and possible action regarding the development of draft 2017 Goals and Objectives of the CDA.

4. ADJOURNMENT

Notes:

- 1) Persons needing special accommodations should call (608)838.3154 at least 24 hours prior to the meeting.
- 2) A quorum of The Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village trustees. No matter shall be considered nor shall any action be taken by said Village Board members at this meeting.
- 3) More specific information about agenda items may be obtained by calling (608)838.3154.

This agenda was posted, or caused to be posted, by my hand on the 30th day of December 2016, at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and the McFarland State Bank, 5990 Hwy. 51.

Cassandra Suettinger, Clerk/Deputy Treasurer