

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday February 1, 2017

7:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Review and possible approval of draft minutes from the January 4, 2017 Community Development Authority meeting.

3. BUSINESS

- a. Discussion regarding possible financial assistance for environmental remediation and blight elimination in order to allow construction as a single –family residence at 5411 Bashford Street (John Grell).
- b. Discussion and possible action to make a recommendation to the Village Board 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.
- c. Discussion and possible action regarding the development of draft 2017 Goals and Objectives of the CDA.
- d. Discussion and possible action regarding a Request for Proposals (RFP) for Professional Services related to the development of Master Planning for Main Street, the Library, and Village Park Properties including Bashford Street parking lot.

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 27th day of January 2017, 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