

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday December 7, 2016

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 August 3, 2016 Community Development Authority meeting.

3. Discussion – Brian Spanos – renovation of former Antique store at 5910 Main Street.

4. BUSINESS
 - a. Discussion - revisit powers, duties and functions of the CDA.
 - b. Discussion - regarding potential draft 2017 Goals and objectives of the CDA
 - c. Presentation of the 2017 budget for TID #3 and #4 as approved by the Village Board.
 - d. Discussion - regarding potential opportunities for streetscaping amenities within the CTH MN project for 2017.

5. 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 2nd 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