

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday March 2, 2016

7:00 P.M.

**McFarland Municipal Center
Conference Room A**

AGENDA

1. Call to order.
2. Election of Chairperson.
3. Review and possible approval of draft minutes from the February 3, 2016 Community Development Authority meeting.
4. Concept discussion for possible relocation of Cubic Industries within McFarland - Rob Peterson.
5. CLOSED SESSION. Motion to convene in closed session in accordance with Wis. Stats. §19.85 (1) (e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session (Land Acquisition).
6. Open Session:
 - a. Motion to adjourn Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in closed session.
7. 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 26th day of February 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.

Tracey Berman, Clerk/Deputy Treasurer