

**JOINT MEETING
COMMUNITY DEVELOPMENT
AUTHORITY/PLAN COMMISSION**

Monday, January 24, 2005

Village Hall, Room 100, 6:30 P.M.*



PLEASE TAKE NOTICE that a joint meeting of the Brown Deer Plan Commission and Community Development Authority will be held at the Village Hall of the Village of Brown Deer, 4800 West Green Brook Drive, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Public Hearing
 - A. Creation of Tax Increment Financing District # 3 and Comprehensive Plan of Redevelopment # 2.
 - B. Creation of Tax Increment Financing District # 4 and Comprehensive Plan of Redevelopment # 3.
- III. Persons Desiring to be Heard
- III. Report of Staff/Commission Members
- IV. Community Development Authority Business Items:
 - A. Recess into Closed Session pursuant to §19.85 (1)(e) Wisconsin Statutes for the following reasons:
 - (e) Deliberating or negotiating 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.
 - 1. Legal Council representation
 - 2. Possible TID #3 Project
- VII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VIII. Adjournment

Russell Van Gompel, Village Manager
January 21, 2005

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD
CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**