

**JOINT MEETING  
COMMUNITY DEVELOPMENT  
AUTHORITY/VILLAGE BOARD  
Monday July 10, 2006  
Earl McGovern Board Room, 5:30 P.M.**



**PLEASE TAKE NOTICE** that a joint meeting of the Community Development Authority and the Village Board will be held in the Earl McGovern Board Room 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. Persons Desiring to be Heard
- III. Consideration of Minutes: June 28, 2006 CDA Meeting
- IV. Report of Staff
- V. Business Items (possible actions by each body):
  1. Tax Incremental Financing Agreement for the TID #2 Project(s)
  2. Tax Incremental Financing Agreement for the TID #3 Project(s)
- VI. Business Item (CDA only):
  1. Schedule Future Meeting Date(s)
- VII. Recess into Closed Session pursuant to §19.85 (1)(g) Wisconsin Statutes for the following reasons:
  - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
    1. Johnson Bank update
- VIII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- IX. Adjournment

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Russell Van Gompel, Village Manager  
July 14, 2006

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