

COMMUNITY DEVELOPMENT AUTHORITY
May 15, 2013
EMG Board Room, 6:30 P.M.



PLEASE TAKE NOTICE that a meeting of the Community Development Authority will be held in the EMG 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: February 7, 2013 Meeting
- IV. Report of Staff
- V. 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. Lowe's termination agreement
- VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VII. New Business
 - A) Consideration of an Amendment to the Deerwood Crossing Phase Two TID Redevelopment Agreement
 - B) Consideration of a Termination of TID Redevelopment Agreement with Lowe's
 - C) Consideration of a TID Redevelopment Agreement with Wal-Mart at 6300 W. Brown Deer Road
- VIII. Adjournment

A handwritten signature in black ink that reads "Jill Kenda-Lubetski".

Jill Kenda-Lubetski, Village Clerk
May 9, 2013

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