

COMMUNITY DEVELOPMENT AUTHORITY
January 29, 2014
Earl McGovern Board Room, 5:00 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: December 16, 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. Memorandum of Understanding – 51st and Brown Deer Road
 2. Update on real estate in TID #4
- VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VII. New Business
 - A) Consideration of a possible Memorandum of Understanding – 51st and Brown Deer Road
- VIII. Adjournment

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

Jill Kenda-Lubetski, Village Clerk
January 27, 2014

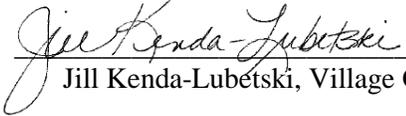
PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.

1. Designation of Project Area at 47th Street and Woodale Avenue

It was moved by President Krueger and seconded by Mr. Coons to recommend as amended eliminating the term "slum clearance", for approval of a resolution to the Village Board declaring the proposed project area, 7907 N. 47th Street, to be a blighted area in need of an urban renewal project. The motion carried unanimously.

VIII. Adjournment

It was moved by Mr. Coons and seconded by Mr. Wagner to adjourn at 6:21 p.m. The motion carried unanimously.



Jill Kenda-Lubetski, Village Clerk