

COMMUNITY DEVELOPMENT AUTHORITY
May 4, 2015
Earl McGovern Board Room, 5:00 P.M.



PLEASE TAKE NOTICE that a meeting of the Community Development Authority 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: January 19, 2015 - 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. Reviewing Purchase Agreements for 6700 W. Brown Deer Road and Tax Incremental Financing District #3 status
- V. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VI. New Business
 - A) Consideration of a Purchase Agreement with Brown Deer 6700 LLC for land and building at 6700 W. Brown Deer Road
 - B) Consideration of a Purchase Agreement with Aldi Inc. (Wisconsin) for land at 6700 W. Brown Deer Road
- VI. Adjournment



Jill Kenda-Lubetski, Village
Clerk

May 1, 2015

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