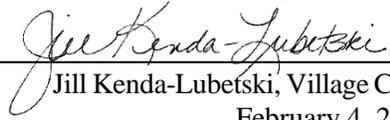


COMMUNITY DEVELOPMENT AUTHORITY
February 8, 2016
Earl McGovern Board Room, 5:30 P.M.



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: February 1, 2016 - 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 possible new development proposals in Tax Incremental District #4
- VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VII. New Business
 - A) Review and Recommendation of an Intergovernmental Cooperation/Sale and Development Agreement with Milwaukee County for 8655 N. 43rd Street
 - B) Review and Recommendation of a Development Agreement with CJB LLC for offices and a fitness studio at 8655 N. 43rd Street
- VIII. Adjournment



Jill Kenda-Lubetski, Village Clerk
February 4, 2016

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