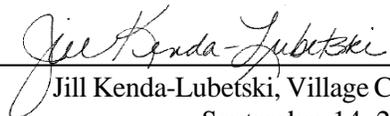


COMMUNITY DEVELOPMENT AUTHORITY
September 16, 2015
Earl McGovern Board Room, 6:00 P.M.



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: June 10, 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 Jewish Family Services (JFS) Agreements within Tax Incremental District #2
 2. Reviewing possible new development proposal in Tax Incremental District #4
- VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VII. New Business
 - A) Consideration of Amendment to Substitute Development Agreement with JFS Housing Inc./ Deerwood Crossing Phase I
 - B) Consideration of Amendment to Substitute Development Agreement with JFS Housing Inc./ Deerwood Crossing Phase II
 - C) Consideration of Amendment to Development Agreement with JFS Housing Inc./Bradley Crossing 60, LLC
- VIII. Adjournment



Jill Kenda-Lubetski, Village Clerk
September 14, 2015

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