

Village of Bayside 9075 North Regent Road Community Development Authority Meeting September 5, 2018 Village Board Room, 4:00pm

# REVISED COMMUNITY DEVELOPMENT AUTHORITY AGENDA

**PLEASE TAKE NOTICE** that a meeting of the Village of Bayside Community Development Authority will be held at 9075 N Regent Road, Bayside, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. CALL TO ORDER
- II. ROLL CALL

#### III. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

#### IV. APPROVAL OF THE MINUTES OF:

**A.** August 27, 2018

# V. BUSINESS AGENDA

**A.** Discussion/action to change public hearing time for September 27, 2018 to 6:00pm for proposed boundaries and project plan for Tax Increment District #1.

## VI. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY

## VII. ADJOURN TO CLOSED SESSION PURSUANT TO:

**A.** Section 19.85 (1) (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; (Proposed TID #1).

# VIII. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

**A.** Action on items in closed session.

# IX. ADJOURNMENT

Lynn Galyardt, Director of Finance and Administration

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at 414-206-3915. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Agendas and minutes are available on the Village website (<a href="https://www.bayside-wi.gov">www.bayside-wi.gov</a>).