

Village of Bayside 9075 N Regent Road Board of Trustees Meeting December 1, 2021 Village Board Room, 6:00pm

BOARD OF TRUSTEES AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- 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. BUSINESS AGENDA

A. COMMITTEE AND COMMISSION REPORTS

- 1. Plan Commission
 - a. Discussion/action on Resolution 21-____, a Resolution Creating Tax Incremental District No. 1, Approving its Project Plan, and Establishing its Boundaries.
 - **b.** Discussion/action on Development Agreement Between Village and Property Owner/Developer Regarding Tax Incremental District No. 1.

V. ADJOURNMENT

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 Boards, Commissions, or Committees of the Village may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.baysidewi.gov)