



PUBLIC NOTICE VILLAGE OF ELKHART LAKE

There will be a meeting of the **Community Development Authority** of the Village of Elkhart Lake on **Wednesday, January 27th, 2016 at 6:00 P.M.** in the general meeting room of the Grashorn Memorial Civic Center located at 84 North Lake Street in the Village of Elkhart Lake, Wisconsin.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE MINUTES – May 20th, 2015
- IV. TREASURER’S/BUDGET REPORT – 2015 & 2016
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 - a. OUTSTANDING LOANS UPDATE
 - i. Jay Koebel
 - ii. James Braun
 - iii. Feed Mill Market
 - b. BUSINESS UPDATES & VACANT STORE FRONTS
- VII. NEW BUSINESS
 - a. SIGN GRANT – Elkhart Inn –Lola Roeh– 91 S. Lincoln St.
 - b. ELKHART INN DEVELOPMENT AGREEMENTS FOR SIGN GRANT
THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e). Competitive or Bargaining Reasons. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other such specified public business, such as business loan development agreements. The Committee will return to open session at 6:15 p.m.
 - c. DEVELOPMENT AGREEMENT – Tom Stephani – E. Rhine Street and N. Washington Properties
 - d. CDA PRIORITIES 2016
- VIII. SET NEXT MEETING DATE

IX. ANY OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS COMMISSION

X. ADJOURNMENT

Jessica Reilly, Clerk

The Village of Elkhart Lake requests persons requiring auxiliary aids and services for participation in the above meeting contact the clerk twenty-four (24) hours prior to the meeting.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD AND/OR ANY SPECIAL VILLAGE COMMITTEES OR COMMISSIONS MAY BE PRESENT AT THIS MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY FOR INFORMATIONAL PURPOSES ONLY.