



PUBLIC NOTICE VILLAGE OF ELKHART LAKE

There will be a meeting of the **Community Development Authority** of the Village of Elkhart Lake on Wednesday, June 18th, 2014 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 – April 23rd, 2014
- IV. TREASURER’S/BUDGET REPORT – May – June 2014
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 - a. OUTSTANDING LOANS
 - i. Nicola’s Gift Cottage - Paid
 - ii. Jay Koebel
 - iii. James Braun
 - iv. Feed Mill Market
 - b. NEXT STEPS STRATEGIC PLAN
- VII. NEW BUSINESS
 - a. NEW BUSINESS START-UP LOAN – SainRx Organic Juice Bar & Longevity Institute – Dr. Grace Hameister – 44 C Gottfried St.
 - b. SIGN GRANT - SainRx Organic Juice Bar & Longevity Institute – Dr. Grace Hameister – 44C Gottfried St.
 - c. SAINRX ORGANIC JUICE BAR & LONGEVITY INSTITUTE BUSINESS DEVELOPMENT AGREEMENTS FOR LOANS AND GRANTS
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 6:20 p.m.

- 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.