



PUBLIC NOTICE VILLAGE OF ELKHART LAKE

There will be a meeting of the **Community Development Authority** of the Village of Elkhart Lake on **Tuesday, April 28, 2020 at 4:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Zoom Meeting: <https://zoom.us/j/98885757468?pwd=alRaZFpaSktTSGZxN2IKYzBvcjhGUT09>

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE MINUTES – January 10th, 2018
- IV. TREASURER’S/BUDGET REPORT – December 2019-March 2020
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 - a. OUTSTANDING LOANS UPDATE
 - b. BUSINESS UPDATES & VACANT STORE FRONTS
- VII. NEW BUSINESS
 - a. BUSINESS START-UP LOAN & SIGN GRANT- QM2 Solutions – James Benson- 90 W. Rhine Street
 - b. DEVELOPMENT AGREEMENT – QM2 Solutions – James Benson- 90 W. Rhine Street
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 4:20 p.m.
 - c. Review Guidelines and Discuss Any Changes Regarding Disasters
- VIII. SET NEXT MEETING DATE
- IX. 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.