



## PUBLIC NOTICE VILLAGE OF ELKHART LAKE

There will be a meeting of the **Community Development Authority** of the Village of Elkhart Lake on **Wednesday, May 31<sup>st</sup>, 2023** at **3:00 P.M.** in the general meeting room of the Grashorn Civic Center located at 84 N. Lake Street in the Village of Elkhart Lake.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE MINUTES – September 15, 2021

IV. TREASURER’S/BUDGET REPORT – January 2023-April 2023

V. PUBLIC COMMENT

VI. OLD BUSINESS

a. OUTSTANDING LOANS UPDATE

b. BUSINESS UPDATES & VACANT STORE FRONTS

VII. NEW BUSINESS

a. SIGN GRANT APPLICATION – Harry’s Pizza e Vino – 111 E. Rhine St.

b. SIGN GRANT APPLICATION – Gifts of Grace – 111 E. Rhine St.

c. DEVELOPMENT AGREEMENTS – Harry’s Pizza e Vino & Gifts of Grace – 111 E. Rhine St.

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 3:20 p.m.

d. REVIEW CDA PROGRAMS

VIII. SET NEXT MEETING DATE

IX. ADJOURN

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.