



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (acted upon).

**Regular/Special Meeting: Community Development Authority (CDA)**

Date & Time: Tuesday, January 30, 2018 @ 4:15 p.m.

Location: Common Council Chambers, 2000 N. Calhoun Road,

Members: Mayor Steven Ponto, Chairman

Alderman: Jeffrey McCarthy

Citizen Members: Michael Faber, John Kersey, David J. Raysich, Gordon Rozmus , open seat

Quorum Requirement: 4 of 7 members physically present

### Call to Order

### Roll Call

### Announcements

### Continuing Business

1. Approval of July 11, 2017 meeting minutes.

### New Business

2. Distribution of the "Guidelines for the Community Development Authority to recommend City assistance in a development or redevelopment project and the establishment of a Tax Increment District (TID)" – Adopted June 24, 2014. No action required.
3. Presentation of a January 16, 2018 request of Milwaukee Tool Corporation, 13135 W. Lisbon Road, Brookfield, WI c/o Barry Chavin, MLG Commercial, Milwaukee, WI to create "Tax Increment District Number 7(Seven), City of Brookfield, Wisconsin", a district that includes approximately 3.5 acres of lands located at 12930 W. Lisbon Road and that would overlay a portion of Tax Increment District 6(Six). No action required.
4. Staff Report: Report summarizing the request of Milwaukee Tool Corporation and a report prepared by Gruen Gruen + Associates, c/o Aaron Gruen, 1121 Lake Cook Road Suite A, Deerfield, IL summarizing an economic impact analysis of a January 16, 2018 request of Milwaukee Tool Corporation to create "Tax Increment District Number 7(Seven)", as referenced above. No action required.
5. CDA RECOMMENDATION: Request of Milwaukee Tool Corporation, 13135 W. Lisbon Road, Brookfield, WI c/o Barry Chavin, MLG Commercial, and Milwaukee, WI to create "Tax Increment District Number 7 (Seven), City of Brookfield, Wisconsin", a district that includes approximately 3.5

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

*Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.*

acres of lands located at 12930 W. Lisbon Road and that would overlay a portion of Tax Increment District 6(Six). **\*\*\* Requires Common Council approval \*\*\***

6. Staff Report: Request to amend Tax Increment District Number 3 (Three) Project Plan and its boundary to include Project Costs for the construction of the Brookfield Conference Center and supporting infrastructure, environmental remediation, demolition , land acquisition and professional consultant fees, or alternatively, create Tax Increment District Number 8 (Eight) to achieve the same purposes. No action required.
7. CDA RECOMMENDATION: Request to amend the Tax Increment District Number 3 (Three) Project Plan and its boundary to include Project Costs for the construction of the Brookfield Conference Center and supporting infrastructure, environmental remediation, demolition, land acquisition and professional consultant fees, or alternatively, create Tax Increment District Number 8 (Eight) to achieve the same purposes. **\*\*\* Requires Common Council approval \*\*\***

## Adjournment

Daniel F. Ertl  
Director of Community Development  
Posted: January 26, 2018 @ 2:00 pm

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