



## 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, March 27, 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 , Greg Bauer(excused)  
**Quorum Requirement:** 4 of 7 members physically present

### Call to Order

### Roll Call

### Announcements

### Continuing Business

1. Approval of January 30, 2018 meeting minutes.

### New Business

2. Staff Report: Request to create Tax Increment District Number 8 (Eight) and the associated Project Plan to identify Project Costs for the construction of the Brookfield Conference Center including land acquisition, infrastructure and site improvements, sidewalks and streetscaping, environmental remediation, demolition , and professional consultant fees. No action required.
3. CDA RECOMMENDATION: Request to create Tax Increment District Number 8 (Eight) and the associated Project Plan to identify Project Costs for the construction of the Brookfield Conference Center including land acquisition, infrastructure and site improvements, sidewalks and streetscaping, environmental remediation, demolition , and professional consultant fees. **\*\*\* Requires Common Council approval \*\*\***

### Adjournment

Daniel F. Ertl  
Director of Community Development  
Posted: March 23, 2018 @ 2:00 pm

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.*