

WINDSOR COMMUNITY DEVELOPMENT AUTHORITY

Tuesday – August 19, 2014 at 5:00 p.m.

Windsor Town Hall

4084 Mueller Road, De Forest, WI 53532

A G E N D A

1. Call Meeting to Order and Roll Call
2. Pledge of Allegiance
3. Minutes from July 15, 2014
4. Treasurer's Report
5. Appearances
6. Creation of Tax Incremental District No. 1 – Town of Windsor
  - a. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 1 (See the Public Hearing Notice which was published on July 31, 2014 & August 7, 2014).
  - b. Consideration of "Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 1, Town of Windsor, Wisconsin". CDA Resolution No. 14-01
7. Request to Amend Alexander Real Estate Contract Regarding Exclusions
8. Adjournment

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Posted 08/11/2014: Windsor Town Hall Morrisonville Post Office  
Windsor Post Office Town Website ([www.windsorwi.gov](http://www.windsorwi.gov))

Published 08/14/2014: DeForest Times Tribune

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerks Office, 4084 Mueller Rd, De Forest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum 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 above in this notice.