

**TOWN OF WINDSOR
RESOLUTION 2014-40**

**RESOLUTION DESIGNATING WINDSOR COMMUNITY DEVELOPMENT
AUTHORITY (CDA) TO PERFORM TAX INCREMENT DISTRICT ACTS
OF THE PLAN COMMISSION**

WHEREAS, the Town of Windsor (“Town”) is considering establishing the first Tax Increment District (“TID”) within the Town; and

WHEREAS, in reviewing general organizational matters with the Town’s financial consultant, Ehlers & Associates, Inc. (“Ehlers”) and the relative experience of the commissions serving the Town, Ehlers recommended that the Town consider designating the Windsor Community Development Authority (“CDA”) as the commission to serve those functions that are often performed by a plan commission, but that may also be performed by a community development authority; and

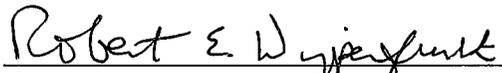
WHEREAS, the Town Board has considered the options and wishes to so designate the CDA and hereby confirm its decision by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Windsor as follows:

The Town Board hereby designates the Windsor Community Development Authority (CDA) to serve those functions that are often performed by a plan commission, but that may also be performed by a community development authority. This designation shall be for all purposes related to consideration and establishment of a Tax Increment District in the Town of Windsor, as provided by State law.

The above and foregoing Resolution was duly adopted at the regular meeting of the Town Board of the Town of Windsor on the 19th day of June, 2014.

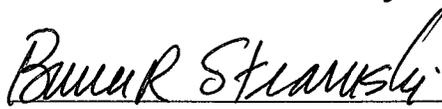
TOWN OF WINDSOR



Robert E. Wipperfurth, Town Chairman

Excused Absence

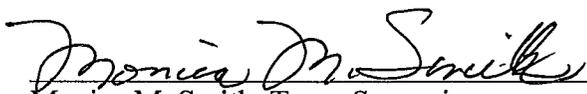
Donald G. Madelung, Town Supervisor



Bruce Stravinski, Town Supervisor



Alan Buchner, Town Supervisor



Monica M. Smith, Town Supervisor

Attest:


Christine Capstran, Town Clerk