

**VILLAGE OF WINDSOR
COMMUNITY DEVELOPMENT AUTHORITY**

Tuesday, August 16, 2016 at 6:30 p.m.

Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

AGENDA

- 1. Call Meeting to Order and Roll Call**
- 2. Recitation of the Pledge of Allegiance**
- 3. Announcements**
 - a. Public Hearing regarding the proposed amendment of the boundaries and project plan for Tax Incremental district No.1
- 4. Minutes from May 18, 2016**
- 5. Treasurer's Report**
- 6. Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 1, Village of Windsor, Wisconsin".**
 - a. Public Hearing
 - b. Action / CDA Resolution 2016-03
- 7. Windsor Crossing Development Update**
- 8. Memorandum of Understanding for the DMB Windsor Neighborhood Center with Boy Scout Troop 155**
- 9. Adjournment**

Posted 8/05/2016: Windsor Municipal Building and the Windsor Website (www.windsorwi.gov)
Published 8/11/2016: 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 Village Clerk's Office, 4084 Mueller Rd, DeForest, 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.