

Village of Sherwood Community Development Authority

AGENDA

Wednesday, Feb. 26, 2020 – 6:30pm

Sherwood Village Hall – W482 Clifton Road; Sherwood, WI.

- 1) Call to Order/Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: Jan. 22 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Treasurer's Report.
- 8) Old Business:
 - a) *Sherwood Developer Tour*: Update.
 - b) *Condon Road extension*: Tentative timeline agreement for 'All Services Monument' to replace plane located at Clifton Road/Condon Road intersection and placement in *Historic Downtown Redevelopment District*.
- 9) New Business: None.
- 10) Correspondences:
- 11) Closed Session: None.
 - a) *Historic Downtown Redevelopment District*: Consider future business location and lot lay-out, land purchase, utility connection fees, etc. Per Wis. Stats. §19.85(1)(e), a Board may move to a *Closed Session* when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - b) *Planned Unit Development for residential, age-restricted, independently-owned condominium units*. Owner (Feathercrest Development) seeks TID funding for duplex-style housing along Knight Drive on 6ac. of Ag.-zoned land (Parcels #13601, 13602, 13606) abutting STH 55/114, between Wanick Park & *The Outpost*.
- 12) Open Session: The Board may act on any item in Closed Session.
- 13) Adjournment.

Welcome to the Community Development Authority Meeting! Please observe the following rules of conduct during the meeting:

1. Register to speak on the sign-in sheet on the table in the rear of the room.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Board Members during their deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to the CDA meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance should be made to the Clerk (989-1589).