

Village of Sherwood Community Development Authority

Amended Agenda

Wednesday, February 28, 2024 – 6:30pm

Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

To 'join' the meeting at 6:30pm via Webex: Go to the Village home page at www.villageofsherwood.org. The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel #: 1-408-418-9388. Access Code: 628 186 722# Attendee ID: 51#

- 1) Call to Order/Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: January 24, 2024.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Treasurer's Report.
- 8) Old Business:
 - a. *The Reserve at High Cliff:* Update.
 - b. *Tax Increment District Services:* Update CDA on Village Board discussion.
 - c. *50/50 Matching Grant Program (High Cliff Golf Course):* Request for reimbursement of \$10,000 for purchase of greens mower.
- 9) New Business:
 - a. *W410 Veterans Ave Demolition Proposal.*
 - b. *50/50 Matching Grant Program (Best Exteriors):* Request for support funding to replace windows at N580 Robinhood Drive (former Sherwood Forest Clubhouse). \$10,000.
- 10) Correspondences. None
- 11) 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).