

Community Development Authority Meeting Notice and Agenda

Wednesday, April 24, 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: April 1 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Treasurer's Report.
- 8) Old Business:
 - a. *50/50 Matching Grant Program (Best Exteriors)*: Request for reimbursement of \$10,000 for replacement windows at N580 Robinhood Drive.
- 9) New Business:
 - a. *50/50 Matching Grant Program (High Cliff Golf Course)*: Request for support funding to replace primary rough mower.
 - b. *Brownfields Assessment Grant*: Discuss potential properties that may qualify for grant.
- 10) Correspondences:
- 11) Closed Session: *Consider funding requests*:
 - a. *50/50 Matching Grant Program (High Cliff Golf Course)*: Request for support funding to replace primary rough mower.

Note: Per Wis. Stats §19.85(1)(e), a governmental body may move to closed session when deliberating or negotiating the purchase of public properties, investing public funds, or conducting other public business whenever competitive or bargaining reasons require a closed session.
- 12) Open Session: The Board may act on any above-noted Closed Session item in Open 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).