

Village of Sherwood Community Development Authority

SPECIAL MEETING AGENDA

Friday, Nov. 8, 2019 – 2p.m.

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: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Old Business:
 - a) *Finance holdings & history*: Update.
 - b) *Shenanigans Raze Update*:
 - i. Inspection/Reporting. Complete.
 - ii. Asbestos Remediation. Complete.
 - iii. Building razed. Fuel tank site remediation: Complete.
- 8) New Business:
 - a) *FY2020 Annual Tax Incremental Districts' Budgets*: Consider/Approve TID #1, #2 and #3 Budgets for FY20.
- 9) Correspondences:
 - a) Development Assistance (Mary Kohrell – Calumet County; Oct. 31).
 - b) Wink-Mart site testing & completion (Cedar Corp; Nov. 3).
- 10) 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).