

Village of Sherwood Community Development Authority
SPECIAL MEETING – AMENDED AGENDA

Wednesday, Nov. 20, 2019 – 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:
 - a) Oct. 23 (Regular Meeting). (Note: Additional Agenda item.)
 - b) Nov. 8 (Special Meeting).
- 5) *Presentation:* Mary Kohrell (Calumet County Economic Development) will present to discuss promotion of Sherwood business possibilities, including a *Developer's Tour*.
- 6) Registered Citizen Comments on Agenda Items.
- 7) Officer's Report.
- 8) Old Business:
 - a) *Finance holdings & history:* None.
- 9) New Business:
 - a) Consider formalizing a process for conducting *Developer's Tour*.
 - b) *Shenanigan's Remediation:* Cost Summary of additional charges (Note: Additional Agenda item.)
- 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).