

# Community Development Authority Meeting Notice and Agenda

Wednesday, November 22, 2023 – 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](http://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: 10-25-23 and 11-1-23.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Treasurer's Report.
- 8) Old Business:
  - a. *The Reserve at High Cliff (Boris):* Revised proposal and TIF request of proposed 104-unit, luxury, independent-living community across from Village Hall.
  - b. *Post Office Lease:* Update.
  - c. *Design Charette:* Review data from previous charette (SEH).
- 9) New Business:
  - a. *Sherwood Assisted Living & Memory Care and High Cliff Apartments (Boris):* Proposal and TIF request for affordable 55+ active adult rental community.
  - b. *50/50 Matching Grant Program:* Consider reimbursement for ROK LLC for their property build out. (\$5,000).
- 10) Correspondences:
  - a. *Design Charette Feedback* (Kohrell, Nov 6).
- 11) *Closed Session: Consider Development proposals and funding requests: The Reserve at High Cliff (104-unit luxury, independent-living community), and Sherwood Assisted Living & Memory Care and High Cliff Apartments (affordable 55+ active adult rental community).*  
Request 3-year extension of TIFD #2 and Pay-Go financing supporting proposed independent-living facilities (across from Village Hall & adjacent to Community Center).  
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 item discussed in Closed Session.
- 13) *Adjourn*

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. Resident may differ comment until the agenda topic at the discretion of the presiding officer.
3. Speak only to issues on the agenda.
4. Limit your presentation to three (3) minutes.
5. Do not address Board Members during their deliberations unless requested to do so.
6. Any item listed on the agenda may be acted upon by the Board.
7. A Quorum of any other Board or Commission is incidental to the CDA meeting and no action shall be taken on their behalf.
8. Requests from persons w/ disabilities needing assistance should be made to the Clerk (989-1589).