

# Village of Sherwood Community Development Authority

## AGENDA

Wednesday, Jan. 22, 2020 – 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: Nov. 20 (Special Meeting).
- 5) Presentation: Mary Kohrell (Calumet County Economic Development) will present and discuss promotion of Sherwood business development, including a local *Developer Tour*.
- 6) Registered Citizen Comments on Agenda Items.
- 7) Officer's Report.
- 8) Treasurer's Report.
- 9) Old Business:
  - a) Site Remediation at W415 Veterans Avenue (former *Wink-Mart*): Review *Supplemental Site Investigation Report* (Cedar Corp.) and consider remediation prior to re-development (estimate = \$32,750).
- 10) New Business:
  - a) Consider formalization of process to conduct a *Developer Tour*.
- 11) Correspondences:
  - a) *Supplemental Site Investigation Report* (Cedar Corp.; Jan. 15).
- 12) 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).

**Village of Sherwood Community Development Authority**  
**Meeting Minutes**  
**Feb. 26, 2020**

1) Call to Order/Roll Call – *Chairman Kaas called the meeting to order at 6:30pm:*

***Present***

*Cheryl Dewing*  
*Roger Kaas; Chair*  
*Jack Kruse*  
*Joyce Laux*  
*Steve McGrath*  
*Todd Thiel*  
*Tom Vande Hey*

***Absent***

*None*

***Others Present***

*Randy Friday – Village Administrator*  
*Travis Dudovick*  
*Dana Duchow*

2) Pledge of Allegiance – *Recited.*

3) Approval of the Agenda – *Laux moved to approve the agenda. Dewing seconded. Motion carried unanimously.*

4) Approval of Minutes (Jan. 22): *Vande Hey moved to approve the Minutes. Seconded by Laux. Motion carried unanimously.*

5) Registered Citizen Comments on Agenda Items – *None.*

6) Officer’s Report – Kaas stated he is coordinating implementation of computers for all Boards and Members as previously mentioned. Todd Thiel is the CDA representative to the Ad hoc Committee. It met for the first time immediately prior to the CDA meeting.

7) Treasurer’s Report – *None.*

8) Old Business:

a. *Sherwood Developer Tour:* Kaas noted a Feb. 25 e-mail from Mary Kohrell (Calumet County Economic Development) outlining the proposed *Sherwood Developer Tour* moving forward with target implementation dates of June 9, 10 or 11.

b. *Condon Road extension:* Administrator Friday noted he had been in discussion with the American Legion regarding removal of the airplane adjacent to the *Community Center* and located within the roadway area of the planned *Condon Road Extension* project. At this time, the Legion has agreed to conditions under which the plane would be relocated and the Village would place an ‘*All Services*’ monument at a location to be determined. Village plans include re-starting discussions with J&E Quarry representatives shortly, with the goal of stormwater pond and roadway base placement by early-Fall.

9) New Business: *None.*

10) Correspondences: None.

11) Closed Session:

- a. *Historic Downtown Redevelopment District*: Consider future business location and lot lay-out, land purchase, utility connection fees, etc. Per Wis. Stats. §19.85(1)(e), a Board may move to a *Closed Session* when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- b. *Planned Unit Development for residential, age-restricted, independently-owned condominium units*. Owner (Feathercrest Development) seeks TID funding for duplex-style housing along Knight Drive on 6ac. of Ag.-zoned land (Parcels #13601, 13602, 13606) abutting STH 55/114, between Wanick Park & *The Outpost*.

***At 6:45pm, Vande Hey motioned to move into Closed Session. Seconded by Thiel. On a Roll Call Vote all Members voted in the 'Affirmative'.***

***At 8:21pm, Vande Hey motioned to return to Open Session. Seconded by Laux. On a Roll Call Vote all Members voted in the 'Affirmative'.***

12) Adjournment – ***Hearing no objection Kaas adjourned the meeting at 8:22pm.***

Respectfully submitted for review and approval by Randy Friday, Acting-Clerk.

**Village of Sherwood Community Development Authority**  
**Special Meeting Minutes**  
**May 20, 2020**

NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall but may *join* the meeting at 6:30pm via Webex meeting home page at [www.villageofsherwood.org](http://www.villageofsherwood.org). On the upper right-hand side of your computer screen you will see the link to join the Webex meeting. You may also print or save a copy of the complete meeting packet.

- 1) Call to Order/Roll Call — *Kaas called the meeting to order at 6:30 p.m. with roll call:*

<b>Present</b>	<b>Absent</b>
<i>Cheryl Dewing (virtual)</i>	<i>Tom Vande Hey</i>
<i>Roger Kaas (virtual)</i>	<b>Others Present</b>
<i>Jack Kruse (virtual)</i>	<i>Randy Friday, Administrator</i>
<i>Joyce Laux</i>	<i>Mary Kohrell, Cal Cty Econ Dev (vir)</i>
<i>Steve McGrath (virtual)</i>	<i>Kathy Mader, Acting Clerk</i>
<i>Todd Thiel (virtual)</i>	

- 2) Pledge of Allegiance — *Recited.*
- 3) Approval of the Agenda — ***Kruse moved to approve the agenda. Dewing seconded. Motion carried unanimously.***
- 4) Approval of Minutes: Feb. 26 (Regular Meeting) — ***Thiel moved to approve the February 26, 2020 meeting minutes. Kruse seconded. Motion carried unanimously.***
- 5) Registered Citizen Comments on Agenda Items — *None.*
- 6) Officer's Report — *Nothing.*
- 7) Treasurer's Report — *Nothing.*
- 8) Old Business:
- a) Sherwood Developer Tour: Status Update — Consider cancellation — *All are in consensus of rescheduling (June 10<sup>th</sup> cancelled) a hands-on Developer Tour rather than a virtual tour.*
  - b) Condon Road extension: Consider agreement regarding 'All Services Monument' placement in Historic Downtown Redevelopment District replacing plane located at Clifton Road/Condon Road intersection, or moving plane to alternate site - ***Laux moved to advise the Village Board move the warbird plane across Clifton Road and place adjacent to the Village Recreation Center (gym). Kruse seconded. Motion carried unanimously.***

9) New Business:

- a) Bid Award — CDBG-CLOSE Grant Application: Consider award (Cedar Corp.; \$2,750) to prepare *grant* application assisting with former-Hawkinson property redevelopment in preparation for Condon Road—Extension at STH 55/114 & CTH 'B' intersection — ***Thiel moved to approve use \$2,750 of award for Cedar Corp to prepare grant application assisting with former-Hawkinson property redevelopment in preparation for Condon Road-Extension at STY 55/114 & CTH B intersection. Laux seconded. Motion carried unanimously.***
- b) Condon Road—Extension: Consider/Approve Cedar Corp. drafting Certified Survey Map (CSM) in conjunction with former-Hawkinson property redevelopment and usage of CDBG-CLOSE funding in advance of roadway placement — ***Thiel moved to approve Cedar Corp drafting a Certified Survey Map (CSM) in conjunction with former Hawkinson property redevelopment and usage of CDBF-CLOSE funding in advance of roadway placement. Laux seconded. Motion carried unanimously.***

10) Correspondences:

- a) CDBG-CLOSE Program Funding Award [\$46,552] (Calumet County; April 17) — *reviewed.*
- b) (Re-)Moving Air Force monument plane (Am. Legion Post 496; May 7) — *reviewed.*

11) Closed Session:

- a) Consider Commercial Property and business (re-)development in TIDs #2 and #3: 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.
- b) Planned Unit Development for residential, age-restricted, independently-owned units. Owner (Feathercrest Development) seeks TID funding for duplex housing along Knight Drive on 6ac. of Ag.-zoned land (Parcels #13601, 13602, 13606) abutting STH 55/114, between Wanick Park & The Outpost. Per Wis. Stats. §19.85(1)(e), a Board may move to a Closed Session when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session.

***Thiel motioned to move into Closed Session at 6:58 p.m. to Consider Commercial Property and business (re) development in TIDs #2 and #3 and discuss Planned Unit Development for residential, age-restricted, independently-owned units on Parcels #13601,13602, and 13606 abutting STH 55/114, between Wanick Park and The Outpost. Dewing seconded. Dewing — Aye, Kaas — Aye, Kruse — Aye, Laux — Aye, McGrath — Aye, Thiel — Aye.***

- 12) Open Session: The Board may act on any item in Closed Session - ***Thiel motioned to move to Open Session at 8:56 p.m. McGrath seconded Dewing — Aye, Kaas — Aye, Kruse — Aye, Laux — Aye, McGrath — Aye, Thiel - Aye***
- 13) Adjournment — ***Kaas, hearing no object, adjourned the meeting at 9:23 p.m. Motion carried unanimously.***

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk

**Village of Sherwood Community Development Authority**

**AGENDA**

**Wednesday, June 24, 2020 – 6:30pm**

Sherwood Village Hall – W482 Clifton Road; Sherwood, WI.

**The regularly scheduled meeting has been cancelled due to a lack of business.**

Welcome to the Community Development Authority Meeting! Please observe the following rules of conduct during the meeting:

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7. Requests from persons w/ disabilities needing assistance should be made to the Clerk (989-1589).

**Village of Sherwood Community Development Authority**

**AGENDA**

**Wednesday, July 22, 2020 – 6:30pm**

Sherwood Village Hall – W482 Clifton Road; Sherwood, WI.

**The regularly scheduled meeting  
has been cancelled**

Welcome to the Community Development Authority Meeting! Please observe the following rules of conduct during the meeting:

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# Village of Sherwood Community Development Authority

## Special Meeting Agenda

Wednesday, July 29, 2020 – 6:30pm

**NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.**

**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 #: 1-408-418-9338. Access Code: 628 186 722# Attendee ID: 51#

**Regarding Public Hearings (and only if a Public Hearing is scheduled):** Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only wearing a face mask.

- 1) Call to Order/Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: May 20 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Treasurer's Report.
- 8) Old Business:
  - a) *Sherwood Developer Tour*: Update.
  - b) *Condon Road extension*: Update.
  - c) *Wink-Mart Site Remediation*: Update.
- 9) New Business: None.
- 10) Correspondences: None.
- 11) Closed Session: (**Begins at 6:45pm** ).
  - a) *Planned Unit Development for residential, age-restricted, independently-owned units.* Owner (Feathercrest Development) seeks TID funding for duplex housing along Knight Drive on 6ac. of Ag.-zoned land (Parcels #13601, 13602, 13606) abutting STH 55/114, between Wanick Park & *The Outpost*. Per Wis. Stats. §19.85(1)(e), a Board may move to a *Closed Session* when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session. (**Concludes at 7:30pm** ).
- 12) Open Session: The Board may act on any item in Closed Session. (**Begins at 7:30pm** ).
- 13) Adjournment.

Welcome to the Community Development Authority Meeting! Please observe the following rules of conduct during the meeting:

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7. Requests from persons w/ disabilities needing assistance should be made to the Clerk (989-1589).

Village of Sherwood Community Development Authority  
Meeting Minutes  
Aug. 26, 2020

- 1) Call to Order/Roll Call – *Kaas called the meeting to order with roll call:*

**Present**

*Cheryl Dewing*

*Roger Kaas*

*Jack Kruse*

*Steve McGrath*

*Todd Thiel*

*Tom Vande Hey*

**Absent**

*Joyce Laux (Excused)*

**Others Present**

*Randy Friday, Administrator*

*Tony Genisot (UP Builders)*

*Julie Genisot (UP Builders)*

- 2) Pledge of Allegiance – *Recited.*
- 3) Approval of the Agenda – ***Thiel moved to approve the Agenda. Vande Hey seconded. Motion carried unanimously.***
- 4) Approval of Minutes: July 29 (Special Meeting) – ***Vande Hey moved to approve the July 29<sup>th</sup> Special Meeting Minutes. Dewing seconded. Motion carried unanimously.***
- 5) Registered Citizen Comments on Agenda Items – *None*
- 6) Officer’s Report – *Kaas stated he had nothing new to report.*
- 7) Treasurer’s Report – *Friday noted there had been no new activity to report.*
- 8) Old Business:
- a) Sherwood Developer Tour: Update – *Kaas stated that because the tour is indefinitely delayed due to COVID 19-related issues, this item should be removed from the Agenda as an ‘Old Business’ item.*
- b) Condon Road extension: *Friday noted the CSM for the former-Hawkinson and Duncan properties showing the new road R-O-W allowing road extension have been completed and filed at the County. Kaas wants the next step – creation of a CSM re-combining remaining partial segments into one parcel, allowing the CDA to access funding (\$46,000) from the CDBG Close Program – completed by the next meeting. Friday stated Cedar Corp. is aware of the CSM request, and will follow up with them on it.*
- c) CDBG Close Program: *Kaas stated coordination would have to take place between Cedar Corp and the Village regarding necessary paperwork to access grant funds and move the process forward. Friday noted he had been in contact with Cedar Corp., regarding documents that would in the near-term have to be reviewed and approved by Village Boards, as dictated by the federal government, to access the CDBG-Close program funds.*

- d) Wink-Mart Site Remediation: *Friday said on-site remediation work has been completed. Kaas stated he wants the deed restrictions regarding contaminated soils from the DNR BRRTS report removed by the next meeting.*

9) New Business: *None.*

10) Correspondences: *None.*

11) Closed Session: ***(Begins at 6:45pm).***

- a) Planned Unit Development for residential, age-restricted, independently-owned units. Owner (Feathercrest Development) seeks TID funding for duplex housing along Knight Drive on 6ac. of Ag.-zoned land (Parcels #13601, 13602, 13606) abutting STH 55/114, between Wanick Park & The Outpost. Per Wis. Stats. §19.85(1)(e), a Board may move to a Closed Session when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session. ***(Concludes at 7:30pm).***

***Laux motioned to move into Closed Session at 6:48 p.m. Kaas seconded. Dewing – Aye, Kaas – Aye, Kruse – Aye, Laux – Aye, McGrath – Aye, Thiel – Aye, Vande Hey – Aye, Motion carried unanimously.***

12) Open Session: The Board may act on any item in Closed Session. ***(Begins at 7:30pm).*** ***Laux motioned to move into Open Session at 7:34 p.m. Thiel seconded. Motion carried unanimously.***

***Thiel moved to approve development incentive via Pay-As-You-Go methodology, contingent up Developer, Feathercrest Development, receiving all necessary permits and an approved Developer Agreement signed by all necessary entities, based on approved development costs, not to exceed \$400,000, and using increment received by the Village via a 50/50 share payback. Vande Hey seconded. Motion carried unanimously.***

13) Adjournment – ***Hearing no objections, Kaas adjourned the meeting at 7:47 p.m.***

***Respectfully submitted for review and approval by Kathy Mader, Acting Clerk***

**Village of Sherwood Community Development Authority Minutes  
Sept. 23, 2020**

**NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.**

- 1) *Call to Order/Roll Call – Chairman Kaas called the meeting to order at 6:30 p.m. with roll call:*

***Present***

*Cheryl Dewing*

*Roger Kaas*

*Jack Kruse*

*Joyce Laux*

*Steve McGrath*

*Todd Thiel*

*Tom Vande Hey*

***Absent***

*None*

***Others Present***

*Randy Friday, Administrator*

*Brenda Stumpf, Acting Clerk*

*Seth Hudson, Cedar Corp (virtual)*

- 2) *Pledge of Allegiance – recited.*
- 3) *Approval of the Agenda – Laux moved to approve the agenda. Kruse seconded. Motion carried unanimously.*
- 4) *Approval of Minutes: Aug. 23 (Special Meeting) – Laux moved to approve the August 23, 2020 special meeting minutes. Thiel seconded. Motion carried unanimously.*
- 5) *Registered Citizen Comments on Agenda Items –*

- *Rick Vanden Wymelenberg*                      *Dick’s Family Foods*                      *Re item 9) a*

- 6) *Officer’s Report – None.*

- 7) *Treasurer’s Report – None.*

- 8) *Old Business:*

- a) *CDBG Grant Application: Status update; Consider grant implications moving forward.*

*Note: Seth Hudson (Cedar Corp. to present update ‘virtually’ ) - Hudson updated award and implementation criteria changes to use the \$46,000 awarded the Village for remediation of the former-Hawkinson property in advance of building the Condon Road extension. These were unknown items beforehand, including:*

- *Since initially awarded, the project has been deemed financially too small.*
- *Any use of the remediated property must be proven to specifically serve the Low-Middle Income population.*
- *Demolishing a home must result in any unit replacing being deemed as ‘affordable’ housing, under federal guidelines.*
- *Demolishing the home results in mandatorily proving the Village should not have to replace it.*

- *Without replacing the home means the lot on which funds would have been expended must remain vacant for 5 years.*

*Following identification of these circumstances, Hudson suggested using a different funding mechanism if one is available, such as TIF money.*

***Vande Hey moved to approve termination of using the CDBG-Close grant, with the intention of using TIF financing to raze the property. Dewing seconded. Motion carried unanimously.***

- b) *Condon Road extension: Project status update – Friday provided updates regarding former-Hawkinson property and airplane move to the Village Hall site, as discussed in prior meetings.*
- c) *Wink-Mart Site Remediation: Status of Deed restriction removal, per WisDNR guidelines – Friday explained deed restrictions, through the DNR BRRTS program have been remediated to a degree on both the Wink Mart site and the “Shenanigan’s” properties. However, Cedar Corp. has made the Village aware that the DNR has expanded remediation of these sites to include PFA’s testing, resulting in more testing and reporting to the State to achieve full remediation.*

9) **New Business:**

- a) *50/50 Matching Grant Application: Dick’s Family Foods – Vanden Wymelenberg requested funds to improve storm water drainage in the customer parking lot. Vanden Wymelenberg explained water is pooling in certain areas during heavy rains and the lot ices over in certain months due to freeze/thaw conditions. This has also led to black top deterioration.*
- b) *TID #3 Amendment: Consider possible district amendment to include SFGC project – Friday detailed information Ehlers (Financial Advisors) provided for the redevelopment of Sherwood Forest Golf Course with the possible use of TID finances. The information provides restrictions which limit the amount of acreage, density of units per acre, and, different land uses in certain districts. It does not appear at this time the project can become a part of the existing TID #3. Consensus was to not take action at this time.*

10) **Correspondences:**

- a) *TID #1 – 2020 Termination – Final Audit documentation (WisDOR; Sept. 1).*
- b) *TID Creations and Amendments Deadline (WisDOR; Sept. 18).*

11) **Closed Session: (Begins 7pm).**

- a) *Consider Request for 50/50 Grant Matching Funds (Dick’s Family Foods): Per Wis. Stats. §19.85(1)(e), a Board may move to a Closed Session when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

*Laux motioned to moved into Closed Session at 7:00 p.m. McGrath seconded. Dewing – Aye, Kaas – Aye, Kruse – Aye, Laux – Aye, McGrath – Aye, Thiel – Aye, Vande Hey – Aye.*

- 12) Open Session: (Begins 7:15pm). The Board may act on any item in Closed Session. *Vande Hey motioned to moved to Open Session at 7:05 p.m. Kruse seconded. Dewing – Aye, Kaas – Aye, Kruse – Aye, Laux – Aye, McGrath – Aye, Thiel – Aye, Vande Hey – Aye.*

*Vande Hey moved to approve 50/50 Grant Matching Funds request from Dick’s Family Foods up to the amount of \$10,000. Thiel seconded. Motion carried unanimously.*

- 13) Adjournment – *Hearing no objection, Kaas moved to adjourn at 7:27 p.m.*

Respectfully submitted for review and approval by Brenda Stumpf, Acting Clerk



***request of reimbursement for parking lot storm water remediation project. Kruse seconded. Motion carried unanimously.***

b) Condon Road extension: Update – *Friday reported the military plane, currently located on the west side of the Community Center, will shortly (as soon as October 29<sup>th</sup>) be moved to its new location at the west side of the Village offices building, across the road from the Community Center. Friday, also, stated progress continues to move forward with the former Hawkinson property (N303 Military Rd), awaiting asbestos report then eventual razing.*

9) New Business:

a) FY2021 Annual Budget: Consider TIFD #2 & #3 receipts and expenditures – ***Thiel moved to recommend VB approval of the FY2021 Annual Budget considering TIFD #2 & #3 receipts and expenditures. Laux seconded. Motion carried unanimously.***

10) Correspondences: *None.*

11) Closed Session: (Begin 7pm).

a) Sherwood Forest Golf Course Redevelopment – Development Incentive. Per Wis. Stats. §19.85(1)(e), a Board may move to a Closed Session when deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session. ***Laux motioned to move into CLOSED session at 6:58 p.m. Dewing seconded. Dewing – Aye, Kaas – Aye, Kruse – Aye, Laux – Aye, McGrath – Aye, Thiel – Aye Motion carried unanimously.***

b) Open Session: (7:30pm). The Board may act on any item in Closed Session – ***Thiel motioned to moved back to OPEN Session at 7:55 p.m. Laux seconded. Dewing – Aye, Kaas – Aye, Kruse – Aye, Laux – Aye, McGrath – Aye, Thiel – Aye. Motion carried unanimously.***

12) Adjournment – ***Hearing no objection, Kaas adjourned the meeting at 7:55 p.m.***

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk

# Village of Sherwood Community Development Authority

## Agenda

**Wednesday, Nov. 25, 2020 – 6:30pm**

**NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.**

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

**Regarding Public Hearings (and only if a Public Hearing is scheduled):** Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only wearing a face mask.

**Due to the lack of business, the regularly-scheduled meeting for November 25, 2020 has been cancelled.**

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7. Requests from persons w/ disabilities needing assistance should be made to the Clerk (989-1589).

# Village of Sherwood Community Development Authority

## Agenda

Wednesday, Dec. 23, 2020 – 6:30pm

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

**Regarding Public Hearings (and only if a Public Hearing is scheduled):** Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only wearing a face mask.

**Due to the lack of business, the regularly-scheduled meeting for December 23, 2020 has been cancelled.**

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