

**Village of Sherwood Community Development Authority**  
**Agenda**  
**Wednesday, Sept. 23, 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 #: 1-408-418-9388. 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.

- 1) Call to Order/Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: Aug. 23 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Treasurer's Report.
- 8) Old Business:
  - a) *CDBG Grant Application:* Status update; Consider grant implications moving forward.  
*Note:* Seth ( Cedar Corp. to present update 'virtually' ).
  - b) *Condon Road extension:* Project status update.
  - c) *Wink-Mart Site Remediation:* Status of Deed restriction removal, per WisDNR guidelines.
- 9) New Business:
  - a) *50/50 Matching Grant Application:* Request (*Dick's Family Foods*) to place
  - b) *TID #3 Amendment:* Consider possible district amendment to include SFGC project.
- 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.
- 12) Open Session: **( Begins 7:15pm ).** The Board may act on any item in Closed 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).