



## **WHITEFISH BAY COMMUNITY DEVELOPMENT AUTHORITY**

### **MEETING NOTICE AND AGENDA**

**Thursday, April 7, 2022**

**6:00PM**

Meeting will be held at:

<https://us06web.zoom.us/j/95189843051?pwd=NGVEV2U3dElkMGRqUjdHZ005SXhTUT09>

Meeting ID: 951 8984 3051, Passcode: 852797

Dial: +1 312 626 6799

I. Call to Order and Roll Call

II. General Business

1. Approval of Minutes from the meeting held on February 17, 2022.
2. Review and action on Downtown Incentive Grant Application from Fresh Coast Dance – 121 E. Silver Spring Dr.
3. Status update from Graef and regarding 2022 Economic Development Services.
4. Review of Downtown Incentive Grant Program activity to date.

III. Adjourn

This meeting is being held via remote conference only. Members of the media and public may attend by logging onto

<https://us06web.zoom.us/j/95189843051?pwd=NGVEV2U3dElkMGRqUjdHZ005SXhTUT09>. The Meeting ID is 951 8984 3051, and the passcode is 852797. The phone number to log in is +1 (312) 626-6799. All public participants will be muted during the meeting. Members of the public wishing to communicate to the Commissioners should email [p.boening@wfbvillage.gov](mailto:p.boening@wfbvillage.gov) at least 48 hours prior to the meeting with “Message to Commissioners” in the subject line. Those messages will be provided to the Commission Members. Agendas and minutes are available on the Village website ([www.wfbvillage.gov](http://www.wfbvillage.gov))

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the BID Board may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website ([www.wfbvillage.gov](http://www.wfbvillage.gov))