



## **WHITEFISH BAY COMMUNITY DEVELOPMENT AUTHORITY**

### **MEETING NOTICE AND AGENDA**

**WHITEFISH BAY VILLAGE HALL  
5300 N. MARLBOROUGH DR.**

**Monday, February 24, 2020  
6:30PM**

I. **Call to Order and Roll Call**

II. **General Business**

**Approved** 1. Approval of Minutes from the meeting held on January 27, 2020.

**Recommendation forwarded to Village Board** 2. Continued review and action on Downtown Incentive Grant Application from Hayat Pharmacy – 424 E. Silver Spring Drive.

3. The CDA may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – specifically regarding the Incentive Grant Applications referenced in Item 3 above.

*The CDA will return to open session upon completion of the closed session.*

**No Closed Session** 4. Continued discussion and possible action on Item #2 above (if needed)

**Discussion Only** 5. Discussion and recommendation to Village Board regarding potential modifications to the Downtown Incentive Grant Program.

III. **Adjourn**

**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.org](http://www.wfbvillage.org))**