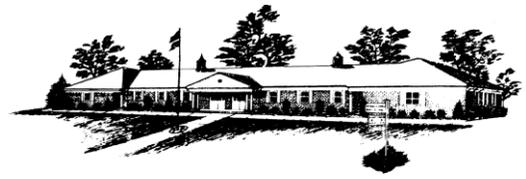


# Village of Hales Corners

5635 S. New Berlin Road  
Hales Corners, WI 53130  
Phone: (414) 529-6161  
Fax: (414) 529-6179  
www.halescorners.org



James R. Ryan Municipal Building

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## COMMUNITY DEVELOPMENT AUTHORITY SPECIAL MEETING

Agenda

**September 12, 2016 (Monday) – no earlier than 7:15 pm**

Notice is hereby given that the Community Development Authority will meet at the above date and time, at the James.R. Ryan Municipal Building (5635 S. New Berlin Rd.)

[The Village of Hales Corners Board of Trustees has also been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Community Development Authority upon the subject matter listed at item 3.2 below.]

### AGENDA

**1.0 ROLL CALL**

**2.0 PUBLIC COMMENT**

**3.0 GENERAL BUSINESS**

3.1 Minutes: Joint-CDA/BOT August 8, 2016.

3.2 Potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west of STH 100. The Committee may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon and to consider the negotiation of potential developer proposal(s), with regard to potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west of STH 100, and to re-enter open session at the same place thereafter.

**4.0 ADJOURNMENT**

Sandra M. Kulik, Administrator/Clerk  
September 9, 2016

[Note: Issues that require public input or for which citizens are present will receive priority on the agenda. Hearing or speech impaired persons who require special services should notify the Village Staff in advance of the meeting.]

cc: CDA Members, Village Board, Atty. J. Wesolowski, Press, Post