Village of Hales Corners

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James R. Ryan Municipal Building

COMMUNITY DEVELOPMENT AUTHORITY
& VILLAGE BOARD OF TRUSTEES
Joint Meeting Notice/Agenda
January 6, 2015 (Tuesday) – 6:30 pm

Notice is hereby given that the Community Development Authority (CDA) and Village Board of Trustees (BOT) will meet jointly at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Road).

AGENDA

1.0 ROLL CALL
2.0 PUBLIC COMMENT
3.0 GENERAL BUSINESS
- 3.1 Minutes: Nov. 19, 2014
- 3.2 Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100. The Authority and the Board may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon and to consider the negotiation of potential property acquisition/relocation costs and developer proposal(s), with regard to potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 3.3 TID #3 Update/Area Northwest of Abbott Ave.
- 3.4 STH 100 Corridor Study (WisDOT) & Streetscape and Redevelopment Activities in TID #2
- 3.5 Future Activities-Development/Redevelopment Goals & TIF Manual, Project/Site Opportunities, Consultant and Other Assistance, Village Website, and Strategic Planning (including Kmart Site)
- 3.6 Hales Corners Park/Pool Update
- 3.7 Chamber of Commerce Update
- 3.8 Other Development Projects
- 3.9 Administrative Report

4.0 ADJOURNMENT

Michael F. Weber, Exec. Dir.
Jan. 2, 2015

[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, Plan Commission, Atty. J. Wesolowski, Building Inspector S. Satula, DPW Director M. Martin, G. Brinkmeier, Press, Post