

# 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

## COMMUNITY DEVELOPMENT AUTHORITY

Meeting Notice/Agenda

**September 21, 2016 (Thursday) - 6:30 pm**

Notice is hereby given that the Community Development Authority (CDA) will meet 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: Joint-CDA- August 8, 2016

3.2 Historic Bosch Tavern and Root River Brewing Brewpub Projects Development and Grant Agreement. The Community Development Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), as is required for competitive bargaining reasons, to deliberate upon the strategy for negotiations with the Developer of the Historic Bosch Tavern relocation project and the development and construction of the Root River Brewing Brewpub in the historic "five corners" area of the Village, and the above entitled Development and Grant Agreement in relation thereto, and the potential investing of public funds from a restricted account from the now closed Tax Incremental District No. 2, in part for the potential redevelopment of the five corners area, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

3.2 Hales Corners Park/Pool Update

3.3 Chamber of Commerce Update

3.4 Other Development Projects

3.5 Administrative Report

**4.0 ADJOURNMENT**

Sandra M. Kulik, Administrator/Clerk  
September 15, 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.]

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This would constitute a meeting of the Board per State ex rel. Badke v. Greendale Village Board even though the Board will not take formal action at this meeting.

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