

**CITY OF CEDARBURG  
COMMUNITY DEVELOPMENT AUTHORITY  
January 25, 2018 – 7:00 P.M.**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, will be held on Thursday, January 25, 2018 at 7:00 p.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

**AGENDA**

1. CALL TO ORDER – Mayor Kip Kinzel
2. ROLL CALL Present: Mayor Kip Kinzel, Council Member Jack Arnett, Eric Arvold, Joe Kassander, Andy Dettro, Dale Lythjohan  
  
Excused: Eric Arvold  
  
Also Present: City Administrator/Treasurer Mertes and City Attorney Michael Herbrand
3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS & SUGGESTIONS FROM CITIZENS Comments from citizens on a listed agenda item will be taken when the item is addressed by the Board. At this time individuals can speak on any topic not on the agenda for up to 5 minutes, time extensions at the discretion of the Chairperson. No action can be taken on items not listed except as a possible referral to committees, individuals or a future Community Development Authority agenda item.
5. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 5 (See the Public Hearing Notice which was published on January 11, 2018 and January 18, 2018).
6. Consideration of Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5, City of Cedarburg, Wisconsin.
7. ADJOURNMENT

*Individual members of various boards, committees, or commissions or the Common Council may attend the above meeting. It is possible that such attendance may constitute a meeting of the City Council or any of its boards, committees, and commissions pursuant to State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke Meeting, but is given solely to comply with the notice requirements of the open meeting law.*

UPON REASONABLE NOTICE, EFFORTS WILL  
BE MADE TO ACCOMMODATE THE NEEDS  
OF INDIVIDUALS WITH DISABILITIES.  
PLEASE CONTACT THE CITY CLERK'S  
OFFICE AT (262) 375-7606  
E-MAIL: [cityhall@ci.cedarburg.wi.us](mailto:cityhall@ci.cedarburg.wi.us)

**NOTICE OF PUBLIC HEARING  
AND JOINT REVIEW BOARD MEETING  
REGARDING THE PROPOSED CREATION OF  
TAX INCREMENTAL DISTRICT NO. 5  
IN THE CITY OF CEDARBURG, WISCONSIN**

Notice is Hereby Given that the City of Cedarburg will hold an organizational Joint Review Board meeting on January 25, 2018 at 6:00 p.m. at the Cedarburg City Hall, located at W63 N645 Washington Avenue. The purpose of this meeting is to organize a Joint Review Board for purposes of considering the proposed creation of, and proposed project plan for, Tax Incremental District No. 5 (the "District").

Notice is Hereby Further Given that the Community Development Authority of the City of Cedarburg will hold a public hearing on January 25, 2018 at 7:00 p.m. at the Cedarburg City Hall, located at W63 N645 Washington Avenue, for the purpose of providing the community a reasonable opportunity to comment upon the proposed creation of the Project Plan for the District.



The proposed boundaries of the District would be within an area generally detailed on the map below.

Proposed projects costs include cash grants to owners, lessees or developers of land located within the district (development incentives).

All interested parties will be given a reasonable opportunity to express their views on the proposed creation of the District, the proposed boundaries of the District, and the proposed Project Plan thereof. A copy of the Project Plan, including a description of the proposed boundaries, will be available for viewing in the offices of the City Clerk at the Cedarburg City Hall, located at W63 N645 Washington Avenue, during normal business hours and will be provided upon request.

By Order of the City of Cedarburg, Wisconsin

*Published January 11, 2018 & January 18, 2018*