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2801 89<sup>th</sup> Street, Sturtevant Wisconsin USA

Municipal Building  
2801 89<sup>th</sup> Street ~ Room A

POSTING LOG #:

2011-155

## Meeting Notice

### **COMMUNITY DEVELOPMENT AUTHORITY HELD JOINTLY WITH THE VILLAGE OF STURTEVANT BOARD OF TRUSTEES**

**Tuesday, August 30, 2011  
6:00 PM**

- 1) Call to Order
- 2) Presentation by Ehlers and Associates Regarding Resolution 2011-54-CDA, A Resolution Authorizing the Sale and Issuance of Lease Revenue Refunding Bonds, Series 2011, the Approval of Related Documents, and Certain Other Details
- 3) Presentation by RUUD Lighting Regarding Resolution 2011-55, A Joint Resolution Authorizing a Development Agreement Between and Among RUUD Lighting INC., the Community Development Authority of the Village of Sturtevant ("CDA") and the Village of Sturtevant ("Village")
- 4) Presentation Regarding Resolution 2011-56, A Resolution by the Economic Development and Redevelopment Committee Tentatively Determining a Street Improvement Project in the TID for 2012-99<sup>th</sup> Street
- 5) Motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the Purpose of Formulating a Negotiating Position. Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session
- 6) Reconvene in Open Session

- 7) The Community Development Authority and Village Board Reserve the Right to Discuss and Take Action as to the Items that Were Discussed in Closed Session
- 8) Discussion and Consideration of Resolution 2011-54-CDA- Resolution Authorizing the Sale and Issuance of Lease Revenue Refunding Bonds, Series 2011, the Approval of Related Documents, and Certain Other Details
- 9) Discussion and Consideration of Resolution 2011-55- A Joint Resolution Authorizing a Development Agreement Between and Among RUUD Lighting INC., the Community Development Authority of the Village of Sturtevant (“CDA”) and the Village of Sturtevant (“Village”)
- 10) Discussion and Consideration of Resolution 2011-56- A Resolution by the Economic Development and Redevelopment Committee Tentatively Determining a Street Improvement Project in the TID for 2012-99<sup>th</sup> Street
- 11) Discussion and Consideration of Resolution 2011-57, to Amend By-Laws and Rules of Procedure of Community Development Authority of the Village of Sturtevant
- 12) Appointment of Members to Fill Vacant CDA Offices
- 13) Adjourn