

**CITY OF SOUTH MILWAUKEE
COMMUNITY DEVELOPMENT AUTHORITY
NOTICE OF A PUBLIC MEETING
February 16, 2016 at 6:30 P.M.**

TO THE COMMISSIONERS OF THE CDA:

John Lange _____ David Kieck _____ Ald. Patrick Stoner _____ Joseph Weirich _____
Ed Magnuson _____ Brad McKendry _____ Ald. Craig Maass _____

cc: Mayor Brooks, Common Council, Parkcrest Executive Director Peggy Holcomb, City Attorney Joe Murphy,
Economic Development Coordinator Robin Grams, City Engineer Kyle Vandercar and Media

A meeting of the South Milwaukee Community Development Authority is scheduled for **TUESDAY, February 16, 2016,**
starting at 6:30 p.m. in the **Council Chambers** of the Administration Building, 2424 15th Avenue, South Milwaukee,
WI.

Agenda items:

1. Call to order
2. Roll call
3. Approval of minutes of the January 11, 2016 meeting.
4. Update on discussion regarding committee structure for economic development needs.
5. TID 3
 - a) Project updates
 - b) Motion to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - c) Motion to return to open session and take any necessary action on those items discussed in closed session.
6. Action items for next meeting.
7. Next meeting (scheduled for March 14, 2016).
8. Adjourn

John Lange
Chairperson, SMCDA

*This meeting will be held in open session except as noted.
This notice is given pursuant to Section 19.84, Wisconsin Statutes*

PUBLIC NOTICE

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the South Milwaukee City Clerk at (414) 762-2222, (FAX) (414) 762-3272, or write to the ADA Coordinator, City Hall, 2424 15th Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling (414) 768-8060.