



VILLAGE OF JOHNSON CREEK
MEETING NOTICE
125 Depot Street, Johnson Creek, WI

Agenda

SPECIAL COMMUNITY DEVELOPMENT AUTHORITY MEETING
September 23, 2013
125 Depot St
5:15 p.m.

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Statement of Public Notice – This meeting has been posted and noticed according to law.
4. Approve Community Development Authority Minutes of December 3, 2012 and November 12, 2012
5. Open Public Hearing -Proposed Amended and Restated Lease with the Village of Johnson Creek for Certain Public property in Tax Incremental District No. 2
6. Close Public Hearing
7. Resolution 01-13CDA Approving an Amended and Restated Lease with the Village of Johnson Creek; and Authorizing the Borrowing of Approximately \$1,790,000 and the Issuance and Sale of Community Development Refunding Lease Revenue Bonds, Series 2013 (Tax Incremental District No. 2) Therefor
8. Next Community Development Authority Meeting
9. Adjourn

Members: Andrea Breen, Jim Braunschweig, Steve Brown, Rory Holland, Administrator Mark Johnsrud, Lyle Klockow, Ken Kulig and Steve Wollin.

N/A Not adopt/approve
A Adopt/approve

N.B. Page numbers relate to Board/Committee members packets

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the meeting above to gather information. No action will be taken by any governmental body at the meetings above other than by the governmental body specifically referred to in the above notice.

Requests from persons with hearing or sight disabilities who need assistance to participate in this meeting should be made to the Village Clerk's Office at (920) 699-2296 with as much advance notice as possible.

Agenda Posting Information	
Date	
Time	am/pm
Initials	