



CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT AUTHORITY
AGENDA • DECEMBER 11, 2017

Regular Meeting**Committee Room #1****5:30 PM**

7725 West North Avenue, Wauwatosa, WI 53213

1. Roll Call
2. Approval of minutes – November 13th, 2017
3. Financial Update
4. Review of 2017 TIF Annual Reports
5. Discussion of creating TID#12 and the upcoming meeting process
6. Review of the proposed Sazama Design Build development at 7746 Menomonee River Parkway and discussion regarding compliance with the development agreement *
7. Next meeting date – January 15th, 2018 at 5:30 PM
8. Adjourn

*The body may convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., for the purpose of 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, and may reconvene into open session.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings; so please give the City Clerk as much advance notice as possible.