



CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT AUTHORITY
AGENDA • JANUARY 15, 2018

Regular Meeting
Committee Room #1
5:30 PM

7725 West North Avenue, Wauwatosa, WI 53213

1. Roll Call
2. Approval of minutes - December 11, 2017
3. Presentation by HKS Holdings regarding proposed hotel development at 2300 N Mayfair Road.
4. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 12 (See the Public Hearing Notice which was published on December 27, 2017 & January 3, 2018). (UPDATED ATTACHMENT 1/11/2018)
5. Consideration of “Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 12, City of Wauwatosa, Wisconsin”. (ATTACHMENT UPDATED 1/11/2018) *
6. Set next meeting date
7. 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.