



Dated: April 23, 2018

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Economic Development Committee will be hosting a Public Input Meeting for the Village-Wide Development Plan – Downtown and Commercial/Industrial Development at 5:30 p.m. on Tuesday, April 24, 2018, at the Hilbert Community Center located at 45 N. 5th St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

1. Welcome and Introductions
2. Objective of the Village Wide Development Plan
3. Status Report on the Plan
4. Review of Downtown Occupancy and Land Use Maps
5. Discussion of two Community Survey Results (Specific to Downtown)
6. Review Retail Leakage Report
7. Downtown Development Tools
 - a. Tax Increment Finance
 - b. Business Improvement District
8. Public Comments/Input
9. Summary of Discussion and Comments
10. Closed Session for the Committee



NOTICE IF FURTHER GIVEN, that the committee will convene into closed session to discuss the possibility of pursuing the purchase of public property.

Specific exemption – Under S. 19.85(1)(e): 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.

Motion to reconvene into closed session
Roll Call Vote

NOTICE IS FURTHER GIVEN, that the board will reconvene back into open session

Discussion and possible action regarding submitting a bid to purchase public property

Adjournment



Dennis DuPrey, Administrator Clerk Treasurer

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.