

AGENDA
Village of Oregon
Community Development Authority
Wednesday, December 14, 2005, 7:00 a.m.
Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level – Community Room

1. Call to order
2. Roll call
3. Approval of Minutes:
 - a. July 7, 2005 – Special Joint Meeting with Village Board
4. Public Appearance
5. Miscellaneous Business and Communications
 - a. Distribution of TIF #3 Final Project Plan at Meeting
 - b. Copy of TIF #3 Final 2006 Budget
 - c. Information re: Supreme Court Eminent Domain Decision (FYI Only)
6. Unfinished Business:
 - a. Re-Consideration of Dane County Detour Route Grant
 - b. Consideration of Vandewalle's Proposal for Preparing Local Transportation Enhancement (TE) Grant Application
 - c. Update re: Hitching Park Design – Dane County Grant
 - d. Update re: Village's Façade Grant Request
 - e. Update re: Red Brick and Church Hill Condominium's Projects
 - f. Downtown Initiatives and DO IT Update
7. New Business
8. Staff Report
9. Next Meeting Date and Time
10. Items for Future Meetings
 - a) Business Improvement District (BID) Discussion
 - b) Establishment of Re-Development District
11. Adjournment

Notice is hereby given that a majority of the Village Board of the Village of Oregon is expected to be present at the meeting of the Community Development Authority scheduled for December 14, 2005 to gather information about subjects over which they have decision-making responsibility. This constitutes a meeting of the Village Board of the Village of Oregon pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such although the Village Board will not take any formal action at this meeting.

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk at (608) 835-3118, 117 Spring Street, Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.