

**REVISED AGENDA**  
**Village of Oregon**  
***Community Development Authority***  
**Tuesday, January 25, 2005, 7:00 a.m.**  
Village Hall  
117 Spring Street  
Oregon, WI 53575  
Lower Level

1. Call to order
2. Roll call
3. Approval of Minutes:
  - a.) December 21, 2004 (Not Available)
4. Public Appearance
5. Unfinished Business
  - a.) Discussion of Downtown TIF Process, Hiring of Consultant and Scheduling CDA (7:00AM)  
Meetings for TIF Process:
    - February 3rd
    - February 23<sup>rd</sup>
    - March 10<sup>th</sup>
    - March 24<sup>th</sup>
    - April 7th
    - April 21<sup>st</sup> – Completion of Project Plan and CDA Makes Recommendation on Project Plan
  - b.) Business Improvement District (BID) Discussion
  - c.) Status of Red Brick School Project
  - d.) Downtown Initiatives and DO IT Update
6. New Business
  - a.) Recommendation re: 2005 BUILD Contract with Dane County
7. Staff Report
8. Next Meeting Date and Time (see above)
9. Items for Future Meetings
10. 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 January 25, 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.