

AGENDA
Village of Oregon
Community Development Authority
Tuesday, December 4, 2007 -- 7:00 a.m.
Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level – Board Room

1. Call to order
2. Roll call- Welcome Scott Meier
3. Approval of Minutes:
 - a. April 26, 2007
 - b. August 28, 2007
4. Public Appearance
5. Miscellaneous Business and Communications
 - a) Discussion and Possible Recommendation to Village Board re: Request Village Board to refer matters of The Advand Group LLC Building's Offer to Sell Property at 135 S. Main Street and PLH & Associate's Jefferson Street BUILD Grant Project to the Planning Commission due to Potential Conflict of Interests by CDA Members
6. Unfinished Business:
 - a) Status of Blight Study for Proposed Ice Skating Rink
 - b) Status of Railroad Bridge Replacement – Extension until June 1, 2009
 - c) Status of Former Methodist Church Property and Development of Developer Incentives Policy
 - d) Status of Ad Hoc Downtown Committee's Work on 2008 Project
7. New Business
 - a)
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

Committee members: Chair, John Deits, Scott McWilliams; Steve Peotter; Jeff Bergey; Paul Larson, Alternate Scott Meier; VB reps: Darlene Gronier and Jon Lourigan

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 4, 2007 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.