

(Re-Scheduled from February 6th – CDA Members please remember to bring your packets)

AGENDA
Village of Oregon
Community Development Authority
Wednesday, February 13, 2008 -- 7:00 a.m.
Village Hall
117 Spring Street
Oregon, WI 53575
Lower Level – Board Room

1. Call to order
2. Roll Call
3. Approval of Minutes:
 - a) January 9, 2008 (Not Available)
4. Public Appearance
 - a) Former Methodist Church Property – Discussion of TIF Incentive for Project
5. Miscellaneous Business and Communications
6. Unfinished Business:
 - a) Status of Jefferson Street BUILD Grant Project
 - b) Discussion of Potential Conflict of Interests with Village Attorney and the Role of CDA re: The Advand Group LLC Building's Offer to Sell Property at 135 S. Main Street and PLH & Associate's Jefferson Street Project
 - c) Status of 2008 Downtown Project
7. Staff Report
8. Next Meeting Date and Time
9. Items for Future Meetings
 - a) Business Improvement District (BID) Discussion
 - b) Establishment of Re-Development District
 - c) Blight Study for Proposed Ice Skating Rink
10. 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 re-scheduled for February 13, 2008 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.