

AGENDA
Village of Oregon
Community Development Authority
Wednesday, May 7, 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. Selection of Chair and Vice-Chair
4. Approval of Minutes:
 - a) January 9, 2008
 - b) February 13, 2008
5. Public Appearance
 - a)
6. Miscellaneous Business and Communications
7. Unfinished Business:
 - a) Status of Former Methodist Church Property – TIF Incentive for Project
 - b) Further Discussion of Potential Conflict of Interests with the Village Attorney and the Role of CDA
 - c) Status of 2008 Downtown Project
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: Scott McWilliams; Steve Peotter; Jeff Bergey; Paul Larson, Scott Meier; VB
reps: Darlene Gronier and Jon Lourigan (Vacancy as of 4/23/08)**

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 May 7, 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.