

Village of Cottage Grove

Notice of Public Meeting

COMMUNITY DEVELOPMENT AUTHORITY

Monday, January 14, 2019

5:30 P.M.

Village Hall
221 E Cottage Grove Rd.

1. **Call to order**
2. **Determination of quorum and that the agenda was properly posted.**
3. **PUBLIC APPEARANCES-** Public's opportunity to speak about any subject that is not a specific agenda item.
4. **Discuss and consider approval of minutes of the December 10, 2018 CDA meeting.**
Documents: [12-10-2018 CDA MINUTES.PDF](#)
5. **Discuss and consider Greywolf Partners proposal to provide master planning services for the Northlands area in TID #10.**
Documents:
 1. [DEVAGR_EXA_2019-01-11.PDF](#)
 2. [DRAFT \(III\) FOR 1-14-2019 CDA MTG \(002\).PDF](#)
6. **Discuss and consider directing staff to prepare amendment to Ordinance 16-9, the Village's Room Tax Ordinance and related ordinances.**
Documents: [CDA ROOMTAX_2019-01-08.PDF](#)
7. **Discuss and consider directing staff to prepare general incentive parameters for TIF districts.**
Documents: [CDA_TIFPOLICY_2019-01-08.PDF](#)
8. **Future agenda items**
9. **Adjournment**

This agenda has been prepared by Staff and approved by the Chair of the Community Development Authority for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.