

Village of Cottage Grove

Notice of Public Meeting

## COMMUNITY DEVELOPMENT AUTHORITY

Monday, February 11, 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 January 14, 2019 CDA Meeting.  
Documents: [1-14-2019 CDA MINUTES.PDF](#)
5. Presentation by Nicole Solheim on Housing Options to Support Businesses.
6. Discuss and Consider Amendment to Ordinance 16-9, The Village's Room Tax Ordinance.  
Documents:
  1. [CDA ROOMTAX 2019-02-11.PDF](#)
  2. [VOCG 16-9 PROPAMEND 2019-02-11.PDF](#)
7. Discuss and Consider Directing Staff to Prepare an Amendment to the Village Ordinance to Create a Tourism Commission Per Wis. Stat. 66.0615.  
Documents: [CDA TOURISMORD FINAL 2019-02-11.PDF](#)
8. CLOSED SESSION: pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; and pursuant to Wisconsin State Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, real estate matters affecting TID# 10 development.
9. Reconvene into Open Session and Possible Consideration of Closed Session Items.
10. Future Agenda Items
11. 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.