

Village of Cottage Grove

Notice of Public Meeting

COMMUNITY DEVELOPMENT AUTHORITY

Monday, May 13, 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 March 11, 2019 CDA Meeting.
Documents: [3-11-19 CDA MINUTES.PDF](#)
5. Discuss and Consider Election of Officers, Per Ch. 12-19(E)(1)(B) of the Village Ordinance:
 - a. Chairperson
 - b. Vice-Chairperson
 - c. SecretaryDocuments: [CDA OFFICERS 2019-05-08.PDF](#)
6. Presentation from Peter Ouchakof, Dane County Community Development Block Grant Director, Regarding the Dane County Community Development Block Grant Consortium and The Potential for The Village of Cottage Grove to Join the Consortium.
7. Discuss and Consider Recommendation for Village of Cottage Grove to Join Dane County Block Grant Consortium.
Documents: [CDA DANECO-CDBG 2019-05-08.PDF](#)
8. Discuss and Consider A Proposal from Ehlers, Inc. To Provide an Amendment to The TID 10 Project Plan.
Documents: [CDA EHLERSPROPOSAL 2019-05-09.PDF](#)
9. Discuss and Consider Scheduling A Public Hearing Regarding the Amendment of The TID 10 Project Plan.
Documents: [CDA TID10 2019-05-08.PDF](#)
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.