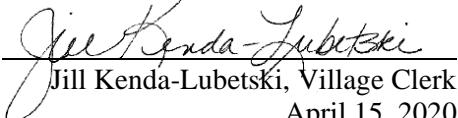


**JOINT MEETING  
VILLAGE BOARD  
COMMUNITY DEVELOPMENT AUTHORITY  
Monday, April 20, 2019  
Virtual Meeting by Phone, 5:00 P.M.**



**PLEASE TAKE NOTICE** that a meeting of the Brown Deer Village Board will be held by phone due to the COVID-19 pandemic. The public can access this meeting of the Village Board by dialing **1-877-309-2073**. The public would then need to enter the code: **948-400-013** to join the meeting. Please remember to mute your telephones to reduce background noise. The following items of business will be discussed and possibly acted upon:

- I. Roll Call Village Board and Community Development Authority
- II. Persons Desiring to be Heard: Please submit your full name, address, and your comment by 4:30pm April 20, 2020 to [manager@browndeerwi.org](mailto:manager@browndeerwi.org)
- III. Commencement of the Joint Meeting of the Village Board and the Community Development Authority**
- IV. Consideration of Minutes for Community Development Authority/Plan Commission: Oct. 14, 2019
- V. Recess into Closed Session (on separate virtual connection) pursuant to §19.85(1) (e) Wisconsin Statutes for the following reasons:
  - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    1. TID #3 and TID #4 Project Plan Amendments
    2. Consideration and Recommendation of a Modification to the Development Agreement with F Street Group for the Development of the Former Public Works Site 8717/39 North 43rd Street, 4335 West River Lane
    3. Consideration and Recommendation of a Public Park Lease Agreement Located in the 8700 Block of North Deerwood Drive
- VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations
  - A) Consideration and Recommendation of a Modification to the Development Agreement with F Street Group for the Development of the Former Public Works Site 8717/39 North 43rd Street, 4335 West River Lane
  - B) Consideration and Recommendation of a Public Park Lease Agreement Located in the 8700 Block of North Deerwood Drive
- VII. Adjournment for Community Development Authority
- VIII. Adjournment for Village Board

  
\_\_\_\_\_  
Jill Kenda-Lubetski, Village Clerk  
April 15, 2020

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**