



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular Meeting: **Community Development Authority(CDA)**

Date and Time: **Tuesday, January 24, 2023 4:15 p.m.**

Location: **Brookfield City Hall, 2000 N. Calhoun Road, Common Council Chambers**

Members: Chair Mayor Steve Ponto, Alderman Dave Christianson, Mike Faber, David Raysich, Gordon Rozmus, and Greg Bauer, and John Kersey
(Four Members needed to meet quorum requirements)

1. Roll Call.
2. Action on Minutes of the May 24, 2022 Meeting.
3. New Business.
 - a. Staff Report and presentation by applicant: Review and Consideration of a request of The Heimat Group, 5150 N. Port Washington Road, Suite 115, Glendale, WI 53217 for City financial assistance via the creation of an Environmental Remediation Tax Increment District (ERTID) for a redevelopment project including environmental remediation and public improvements located at the southeast corner of Capitol Drive and Lilly Road – or 13925 W. Capitol Drive and 3950 Lilly Road. A copy of Statement of Need from the applicant and a copy of a Draft ERTID Project Plan will be distributed- DE.
 - b. Presentation of a *Summary of Financial Feasibility Analysis of and Recommendations about TID Assistance for the Revised Proposed Wheel & Sprocket Redevelopment in Brookfield, Wisconsin*, January 13, 2023 prepared by Gruen Gruen + Associates for the City of Brookfield- Aaron Gruen.
 - c. CDA recommendation: Resolution creating Environmental Remediation Tax Increment District (ERTID) No.9 for a redevelopment project including environmental remediation and public improvements located at the southeast corner of Capitol Drive and Lilly Road, - 13925 W Capitol Drive and 3950 Lilly Road for the assistance of \$3,524,163 for environmental remediation and public improvements in the form of a Pay Go ERTID and \$490,000 in City contributions towards public improvements.**(XXXX Creation of ERTID ultimately requires Common Council approval XXXX)**
4. Adjournment.

Daniel Ertl, A.I.C.P.
Director of Community Development
Posted Thursday January 19, 2023 2 p.m.

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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 in this notice.