



## 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**

**Date and Time:**                      **Tuesday, May 24, 2022 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(excused).  
(Four Members needed to meet quorum requirements)

1. Roll Call.
2. Announcements.
3. Action on Minutes of the June 22, 2021 Meeting.
4. Unfinished Business.
  - a. Action on “Guidelines 1, 8, 12, 14, and 15 for the Community Development Authority to recommend City assistance in a development or redevelopment project and the establishment of a Tax Increment District (TID)” dated May 27, 2021, as revised. - DE
5. New Business.
  - a. Staff Report: Review and Consideration of City assistance for a redevelopment project Located at 12780 W. Lisbon Rd. in the 124<sup>th</sup> St. and Capitol Dr. Target Investment Area (TIA) - TW
  - b. Action on a Resolution granting assistance in the form of a \$65K economic development grant to Colorwheel Painting for improvements at 12780 W. Lisbon Rd., Brookfield WI 53005. **(\*\*\*Request to be Approved By the Common Council\*\*\*)** - TW
6. Adjournment.

Daniel Ertl, A.I.C.P.  
Director of Community Development  
Posted May 20, 2022 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.

*Note: 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.*