



## OFFICIAL NOTICE AND AGENDA OF A COMMUNITY DEVELOPMENT AUTHORITY MEETING

Notice is hereby given that a regularly scheduled 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).

**Date and Time:** Tuesday, August 22, 2023, at 4:15 pm

**Location:** City Hall Council Chambers, 2000 North Calhoun Road, Brookfield WI

**Members:** Mayor Steven Ponto (Chairman), Alderman David Christianson, Mike Faber, David Raysich, Gordon Rozmus, and Greg Bauer

Excused: John Kersey

(Number of Members needed to meet quorum requirements: 4)

1. Roll Call
2. Approval of Minutes
  - a. Action on Minutes of the January 24, 2023, Meeting  
Documents:  
[MINUTES - January 24 2023..pdf](#)
3. New Business
  - a. Presentation of revised By-Laws for the City of Brookfield, WI Community Development Authority - City Attorney Jenna Merten
  - b. CDA recommendation: Resolution adopting revised By-Laws for the City of Brookfield, WI Community Development Authority. (XXXX Requires Common Council approval XXXX)
4. Adjournment

Daniel F. Ertl - Director of Community Development

Under the Americans with Disabilities Act, the City of Brookfield will generally, upon request, provide appropriate aids and services leading to effective communication for qualified

persons with disabilities so they can participate equally in the City of Brookfield's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Brookfield, should contact the office of the City Clerk at 262-782-9650 or at 2000 North Calhoun Road as soon as possible but no later than 48 hours before the scheduled event.

**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.