

**VILLAGE OF BROKAW
COMMUNITY DEVELOPMENT AUTHORITY MEETING**

Date: Thursday, November 9th, 2017

Time: 7:30 p.m.

Place: Village of Brokaw Village Hall, 218 Second Street, Brokaw, WI.

Please note: *A quorum of the CBA Oversight Commission, Village of Maine and Town of Texas Boards may be present at the meeting.*

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members: Jeff Weisenberger, John Borth, Matt Deffner, Adam Dykman, Margie Ann Josiger, Dan Manowski and James Sonnentag.
4. Approval of October 30th meeting minutes.
5. Business Items:
 - A. Discussion and possible action to request the Village Board make payment to the CDA to replenish the Reserve Account. Specifically: Pursuant to Section 4(c) of CDA Resolution No. 1-2014 adopted November 11th, 2014; the CDA is requesting the Village to replenish the Reserve Account to its full amount (\$277,500) via a \$273,688.58 payment from funds available and appropriated for that purpose under Sections 1 and 2 of Village Board Resolution No. 8-2014 adopted November 11th, 2014.
6. Adjournment

Posted on or before November 8th, 2017 at: Brokaw posting locations:

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - www.villageofbrokaw.com by: Keith Rusch, OSC Administrator

Any person in need of reasonable accommodation should notify the **Village of Brokaw** forty-eight (48) hours prior to a meeting. **Keith Rusch, OSC Administrator** by phone at (715) 675-8712 or in person at the above address.