

## **AGENDA**

**For a Meeting of the Slinger Redevelopment Authority to be held at the Slinger Village Community Room located at 218 Slinger Road, Slinger, WI on Wednesday, December 16, 2020 at 8:00am.**

- 1. Call to Order - Noting of Roll Call**
- 2. Approval or Correction of Minutes from 11-18-2020**
- 3. Old Business & Action Thereon:**
  - A. Review Draft Work Plan and Discuss Priorities**
  - B. Status of Downtown Properties**
    - 1. Update on Purchase of 119 Kettle Moraine Drive S**
    - 2. Redevelopment of Former Niphos Property**
- 4. New Business & Action Thereon:**
  - A. Possible Façade Improvement Programs**
  - B. RDA Role in Evaluating New Development**
    - 1. Economic and Fiscal Impact Analysis**
    - 2. Tax Increment Finance Overview - *Information on the Tax Increment Finance process will be distributed at this meeting with a brief review in preparation for discussion at the January RDA meeting.***
  - C. Proposal Regarding Property at 121 Kettle Moraine Drive S**
- 5. Closed Session**
  - A. Go into closed session(s) pursuant to State Statute 19.85 (1) (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. (Potential land purchase – 121 Kettle Moraine Drive S)**
- 6. Return into Open Session and, if necessary, take action on Closed Session items**
- 7. Adjourn Meeting**

“Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law.” No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice.”

“Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265.”