VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, February 4, 2015 @ 6:00 PM

PLEASE TAKE NOTICE that the following meeting has been called by the Community Development Authority of the Village of Fontana and will meet on Wednesday, February 4, 2015 beginning @ 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

<u>Call Meeting to Order</u> <u>Roll Call</u> Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION AND ACTION

General Business

- 1. Approval of Minutes for October 22, 2014
- 2. Updated TID Increment and Financial Spreadsheets
- 3. Refunding Proposal Ehler Associates Jim Mann
- 4. John Tracy Concept Presentation
- 5. Shodeen Construction Company Fontana Row Homes PD Architecture Review
- 6. CDA 2015 Budget and 2014 TID Audit

Adjournment

Dated this 3rd day of February, 2015. Posted: Village Hall, Fontana Library, Post Office, Website Dennis Martin – Administrator dennis@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. and 4:00 p.m. at 262-275-6136 or write: P. O. Box 200, Fontana, Wisconsin 53125.

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 above in this notice and agenda.