



AGENDA
City of Milton
Community Development Authority
Tuesday, May 17, 2016
6:30 PM
MILTON CITY HALL
Council Chambers, 710 S. Janesville Street

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Community Development Authority Minutes – December 15, 2015.**

Documents: [12-15-2015 - CDA Minutes.pdf](#)

4. **Public Hearing Regarding the Proposed Amendment of Project Plan for Tax Incremental District No. 6.**
5. **Motion to Adjourn**

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Posted at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall

City of Milton
Community Development Authority Minutes

12/15/2015 - Minutes

1. Call to Order

Chair Nancy Lader called the meeting of the Community Development Authority to order at 6:32 p.m.

Present: Ald. Nancy Lader, Ald. Maxine Striegl, Comm. Amanda Benway, Comm. Ethel Himmel, Comm. Dave Schumacher, and Comm. Mike Sessler.

Also Present: City Administrator Al Hulick, Finance Director Dan Nelson, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Striegl moved to approve the agenda. Comm. Himmel seconded, and the motion carried.

3. Approval of Minutes - Community Development Authority – November 17, 2015.

Comm. Himmel moved to approve the minutes. Comm. Benway seconded, and the motion carried.

4. Public Hearing on Proposed Amended and Restated Lease with the City of Milton for Public Property in Tax Incremental Districts No. 6 and No. 7.

Chair Lader opened the public hearing at 6:33 p.m.

Maureen Schiel from Ehlers was present to discuss the sales of the bonds.

Chair Lader closed the public hearing at 6:42 p.m.

5. Discussion and Possible Action Regarding a Resolution Approving An Amended and Restated Lease With the City of Milton; and Authorizing the Borrowing of \$1,845,000 and the Issuance and Sale of Community Development Lease Revenue Refunding Bonds, Series 2016A Therefor.

Comm. Sessler moved to approve Resolution 2015-30 - Approving the amended and restated lease and approve \$1.845M CDA lease revenue bonds. Comm. Schumacher seconded, and the motion carried.

6. General Items

7. Motion to Adjourn

Comm. Himmel moved to adjourn the meeting of the Community Development Authority at 6:44 p.m.

Comm. Benway seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk