

Village Of Brooklyn

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Economic Development Committee Agenda June 11, 2015 Meeting, 6:30 PM Brooklyn Community Building 102 N Rutland Ave

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

1. Call Meeting to order
2. Approve minutes for April 15, 2015 and March 24, 2015
3. Appoint Committee Chair
4. Discussion and update on Brooklyn Business Complex, including input from Mike Johnson, GCDC
 - a. 2013-2016 Dane County CDBG Agreement Schedule– letter dated 5-7-15
5. Discussion and update on Commercial Real Estate Brokers for BBC including marketing materials
6. Review and Discuss business retention survey(s) and their completion, including input from Mike Johnson, GCDC
7. Review and Discuss draft process for prospect business tenant of the BBC, including input from Mike Johnson, GCDC
8. Review and Discuss TIF incentives, including input from Mike Johnson, GCDC
9. Review and Discuss Developer Agreement Template, including input from Mike Johnson, GCDC
10. Budget 2015
11. Set dates for future meetings
12. Adjourn

Posted 6-10-15

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201

Notice: There may be a quorum of the Board present, but no official action will be taken.