

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

COMMUNITY DEVELOPMENT AUTHORITY

Monday, January 11, 2016

5:30 P.M.

**Municipal Building
221 E. Cottage Grove Rd.**

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. **PUBLIC APPEARANCES** – *Public’s opportunity to speak about any subject that is not a specific agenda item.*
4. Discuss and consider approval of minutes of the November 9, 2015 CDA meeting.
5. Discuss research on existing municipal loan and grant programs available within Rock County.
6. Discuss and consider potential objectives for loan or grant program in Cottage Grove.
7. Discuss review of privately conducted 2014 hotel study for Cottage Grove.
8. Discuss and consider recommendations stemming from the hotel study.
9. Discuss and consider recommendation for Village to engage with a retail recruitment company and the process for engaging such a company.
10. Future agenda items.
11. Adjournment

This agenda has been prepared by Staff and approved by the Village President for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies 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.