



**AGENDA -  
Shorewood Board of Trustees &  
Community Development Authority  
Joint Meeting  
February 17, 2016 6:00 P.M.  
Village Center Lower Level  
3920 N. Murray Avenue, Shorewood, WI 53211**

1. Call to order.
2. Roll Call.
3. Review of 2016 annual Tax Increment Financing Report and consideration of its funding.
4. Consider outlined concept of CDA perpetual, business district-wide, revolving business loan fund, with details to be agreed to later in 2016 before any transfer to the CDA of any funds for that purpose.
5. Consideration of recommended 2016 Planned Spending Amount for all Tax Increment Districts.
6. Consideration of Transfer of funds from Tax Increment District #1 to Shorewood Community Development Authority for future Façade Program, Business Loan Program and other future recurring expenses.
7. Consideration of Façade Program amendments.
8. Statement of Public Notice.
9. Adjournment.

**DATED** at Shorewood, Wisconsin, this 11th day of February, 2016.

**VILLAGE OF SHOREWOOD**  
Tanya O'Malley, Village Clerk WCPC

Should you have any questions or comments regarding any items on this agenda, please contact the Village Manager's Office at 847-2700. 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. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals