

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE

PLANNING, LEGISLATIVE, PROPERTY AND INFORMATION TECHNOLOGY COMMITTEE MEETING

TUESDAY, SEPTEMBER 24, 2019

5:00 P.M. AT THE MUNICIPAL BUILDING, 201 MARKET AVENUE

Agenda:

1. Call to order.
2. Roll call.
3. Approve the agenda.
4. Approve minutes from the August 27, 2019 meeting.
5. Public comments on agenda items.
6. Chairperson comments.
7. Follow up on Medical Arts Building construction.
8. ATV/UTV ordinance.
9. Discussion and possible action regard the sale of Village property on 6th Street.
10. Discussion with Scott Harrington in regard to the TIF and Opportunity Zone.
11. **MOTION** to go into closed session per §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding DMI developer's agreement.
12. **MOTION** to reconvene from closed session.
13. Any action necessary from closed session.
14. Future Agenda Items
15. Next meeting date
16. Adjourn