



Administration Offices
City of Fitchburg
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AGENDA
FITCHBURG COMMUNITY & ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, MAY 28, 2015
7:00 A.M.

NOTICE IS HEREBY GIVEN that there will be a meeting of the Fitchburg Community & Economic Development Authority at 7:00 A.M. on **THURSDAY, MAY 28, 2015** at the Fitchburg City Hall, 5520 Lacy Road, Fitchburg, WI. in the Meeting Room to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://www.fitchburgwi.gov/677/Government-Channel>)

- 1. Call to Order and Introductions:**
- 2. Roll Call:**
- 3. Nominations and Election of Temporary Committee Chair**
- 4. Approval of Minutes: March 5, 2015**
- 5. Public Appearances: Non-Agenda Items**
- 6. Velodrome Presentation: Mark and Michael Gustavson**
- 7. Fitchburg Chamber of Commerce Visitor and Business Bureau 2014 Year End Review: Angela Kinderman, Executive Director**
- 8. Hotel Room Tax Report and Request Considerations:**
 - a. Boys and Girls Club Bike Ride: Request: \$3,750.
 - b. Broker's Breakfast: Request: \$569.15 Budgeted item: \$1,500.
 - c. Summer Concert Series: Request: \$1,500. Budgeted item: \$1,500.
- 9. TID 2014 Year End Review: Tony Roach, City Administrator**
- 10. Economic Development Director and Committee Member Reports:**
 - a. Prospect Zoning Questions: Examples Included in Packet
 - b. City in Motion Implementation
 - c. Development Updates
 - d. Venture Debt Program
 - e. Existing Business Update:
 - f. Allied Area Task Force
 - g. North Stoner Prairie and Northeast Neighborhood Plans
 - h. Verona Road Business Coalition Report
 - i. CEDA Subcommittee Reports
 - j. North Fish Hatchery Road Revitalization Efforts
 - k. Anton Drive Neighborhood Plan
 - l. Other Such Matters
- 11. Announcements:**
 - a. Next Meeting Scheduled: Thursday, June 25, 2015
- 12. Adjournment:**

NOTE: It is possible that members of and possibly a quorum of members of other government 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. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Rd., Fitchburg, WI 53711 608-270-4200.