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Common Council  
Chambers  
8640 S. Howell Ave.  
PO Box 27  
Oak Creek, WI 53154  
(414) 768-6500

## SPECIAL COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 30, 2015  
AT 6:30 P.M.

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COUNCIL MEETINGS CAN BE SEEN LIVE ON GOVERNMENT ACCESS CHANNELS 25 AND 99

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1. Call Meeting to Order / Roll Call
2. Pledge of Allegiance
3. **Motion:** Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes Section 19.85 (1)(e) to consider a proposed Tax Incremental District No. 11 Finance Development Agreement by and between the City of Oak Creek and Emerald Row, LLC (Drexel Town Square) (2<sup>nd</sup> District).
4. **Motion:** Consider a motion to reconvene into Open Session.
5. **Resolution:** Consider Resolution No. 11602-031715, approving Tax Incremental District No. 11 Finance Development Agreement by and between the City of Oak Creek and Emerald Row, LLC (Drexel Town Square) (held 3/17/15) (2<sup>nd</sup> District).
6. **Resolution:** Consider Resolution No. 11603-031715, approving an Access Agreement by and among One West Drexel, LLC, Emerald Row LLC, Barrett Visionary Development LLC, and the City of Oak Creek (Drexel Town Square) (held 3/17/15) (2<sup>nd</sup> District).

### ***Adjournment.***

#### **Public Notice**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 768-6511, (FAX) 768-9587, (TDD) 768-6513 or by writing to the ADA Coordinator at the Health Department, City Hall, 8640 S. Howell Avenue, Oak Creek, Wisconsin 53154.

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