

## **NOTICE**

### **The BALDWIN VILLAGE BOARD**

will hold its **regular meeting on Monday, January 4, 2016**  
at the Municipal Center located at 400 Cedar Street – 5:30pm

### **Agenda**

1. Call meeting to order
2. Roll Call
3. Consider convening to closed session pursuant to 19.85 (1) (e) for the deliberation of or negotiation for the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Village Board will discuss the creation of TIF 8 and possible development incentives offered to Comvest Inc. for the proposed Shopko/Gordy's project.
4. Reconvene to open session, if necessary
5. The Board may take action on the creation of TIF 8 and possible development incentives offered to Comvest Inc. for the proposed Shopko/Gordy's project.
6. Adjourn

*\*The Baldwin Village Board may discuss and take action on any of the items on this agenda.  
Reasonable accommodations for persons with disabilities will be made upon request and if feasible.*