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Department of Community Development

**Economic Development Board
February 23, 2016
7:30 AM
North Conference Room
Mequon City Hall
11333 N Cedarburg Road**

AGENDA

1. Call to Order, Roll Call.
2. Approval of Meeting Minutes: February 2, 2016
3. Town Center TID No. 3 Incentive Application for Dermond Property Investments LLC
Discuss & Recommend
4. Staff Updates
5. Announcements
Next Meeting is March 22, 2016
6. Adjourn

Dated: February 19, 2016

/s/ Tim Carr, Chairman

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Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and / or gather information about a subject over which they have decision making responsibility, although they will not take formal action thereto at this meeting.

Any questions regarding this agenda may be directed to the Dept. of Community Development office at 262-236-2902, Monday through Friday, 8:00 a.m. – 4:30 p.m.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.