



Meeting: **Downtown Development Committee**
Place: **106 S. Main St.**
Date: **Wednesday, March 28, 2012 @ 6:30 P.M.**
Webpage: **www.povnette-wi.gov**

AGENDA:

Call to Order/Roll Call

1. Appointment of Chair and Vice-Chair of the Committee
2. Approval of Agenda
3. Public Communications & Comment:
4. Discussion Items
 - a. Committee operating parameters/goals/objectives
 - b. Needs of the Library
 - c. Tax Incremental Financing Districts
 - d. Future Meeting Dates
5. Review/Consideration of next meeting agenda

Adjournment

Posting Date: 3/27/2012
Posting Places: Village Hall (2) Post Office (1)

Susan E. Finstad

Signed:

Susan E. Finstad, Village Clerk

Please note: A quorum of the Village Board will be in attendance at this meeting. No Village Board actions will be taken.

The Committee meeting will be held for the purpose of discussion and/or taking recommending action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.