



Village of Mount Pleasant
COMMUNITY DEVELOPMENT AUTHORITY (CDA) AGENDA
JOINT MEETING WITH COMMITTEE OF THE WHOLE

June 24, 2019 | 4:30 PM

Village Hall – Community Room 1
8811 Campus Drive

1. Call to Order
2. Roll Call
3. New Business
 - a. Motion to convene into closed session per Wis. Stat. §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically:
 - i. To discuss negotiation strategies pertaining to a potential development agreement with healthcare providers within Tax Incremental Financing District #1.
 - b. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
4. Meeting Minutes
 - a. Consideration of May 8, 2019, Meeting Minutes
5. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken. Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Community Development Authority on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to State ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: June 21, 2019, at 9:00 AM

Amended: June 21, 2019 at 11:00 AM