



Village of Mount Pleasant
COMMUNITY DEVELOPMENT AUTHORITY (CDA) AGENDA
Wednesday, May 9, 2018 | 5:00 PM
Village Hall – B114 Ebe Auditorium
8811 Campus Drive

1. Call to Order
2. Roll Call
3. Public Comment
4. Meeting Minutes
 - a. Approval of April 17, 2018, Meeting Minutes
 - b. Approval of April 30, 2018, Meeting Minutes
5. New Business
 - a. Consideration and action on Resolution No. 31-2018, a Resolution Designating Boundaries for Redevelopment Project Area; Approving Redevelopment Plan therefor; and Submitting said Boundaries and Redevelopment Plan to the Village Board of the Village of Mount Pleasant for Approval
 - b. PLEASE TAKE NOTICE that the Community Development Authority will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, under §19.85(1)(e), Wis. Stats: Specifically, to discuss a TID No. 4 Phase II Development Agreement with MLG.
 - c. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
6. 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: Thursday, May 3, 2018, at 1:30 PM

Posted online: Sunday, May 6, 2018 at 4:15 PM